Exhibit DDD

01:31:10	1	Judge Kennelly, December 6, 2016, 1:30 p.m. call and trial.
01:39:51	2	(The following proceedings were had in open court in the
01:39:52	3	presence and hearing of the jury:)
01:39:52	4	THE COURT: Everybody can have a seat. I have
01:39:56	5	allowed Mr. Kulwin to go into one topic, one additional topic
01:39:59	6	on his direct. Mr. Kulwin, you can go ahead.
01:40:01	7	MR. KULWIN: Thank you, your Honor.
01:40:02	8	
01:40:02	9	JACK HYNES, DIRECT EXAMINATION CONTINUED
01:40:02	10	BY MR. KULWIN:
01:40:04	11	Q. Judge Hynes, I think you testified earlier this morning
01:40:08	12	that after you were done looking at everything, you spoke with
01:40:14	13	Mr. DiBenedetto about the Vaughn/White murder. Do you
01:40:18	14	remember I asked you about that?
01:40:20	15	A. Yes, sir.
01:40:20	16	Q. Did you tell Mr. DiBenedetto, did you provide information
01:40:27	17	to Mr. DiBenedetto about your review of the Vaughn/White
01:40:31	18	files?
01:40:32	19	A. Yes, I did.
01:40:33	20	Q. And did you discuss with him specifically the issue of
01:40:36	21	eyewitnesses?
01:40:37	22	A. Yes, I did.
01:40:37	23	Q. Can you tell the ladies and gentlemen of the jury what you
01:40:40	24	told Mr. DiBenedetto at that time?
01:40:42	25	A. I told Mr. DiBenedetto that there were two young children

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01:40:46	1	in the apartment at the time of the murders that were I
01:40:50	2	believe hiding in a bedroom or some room there, that they did
01:40:56	3	see some stuff, but there were some problems with the
01:41:00	4	identifications, misidentifications and the like, and I said
01:41:03	5	that other than that, I didn't know of any witnesses to the
01:41:06	6	offense.
01:41:06	7	Q. And as a result of that, is that reflected on your felony
01:41:14	8	review thing where you say no eyewitnesses?
01:41:19	9	A. That's correct.
01:41:20	10	Q. And did that conversation occur before or after you wrote
01:41:24	11	on here that charges were approved by Ernie DiBenedetto?
01:41:28	12	A. That conversation occurred before.
01:41:40	13	MR. KULWIN: If I may have one moment.
01:41:45	14	THE COURT: Okay.
01:41:45	15	MR. KULWIN: I don't have anything further, your
01:41:47	16	Honor.
01:41:47	17	THE COURT: All right. Mr. Loevy.
01:41:48	18	
01:41:48	19	JACK HYNES, CROSS-EXAMINATION
01:41:48	20	BY MR. LOEVY:
01:41:56	21	Q. Isn't it true, sir, that the warrant and charges were
01:42:01	22	approved on the Vaughn/White murder more than a month before
01:42:03	23	you got involved?
01:42:04	24	A. The warrant may have been approved, but I don't know that
01:42:10	25	the charges were approved.

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01:42:11	1	Q. All right. But that would have had nothing to do with
01:42:14	2	you, right, back in May?
01:42:15	3	A. Correct.
01:42:16	4	Q. All right. Let's back up.
01:42:18	5	You learned about at some point you came to learn
01:42:22	6	Sumner had lied about Nate's involvement in the murder,
01:42:25	7	correct?
01:42:26	8	A. In 1992, yes.
01:42:29	9	Q. What was your understanding for why Sumner had lied on
01:42:32	10	Nate?
01:42:33	11	THE COURT: You are asking him what Mr. Sumner said
01:42:36	12	about that?
01:42:37	13	MR. L0EVY: Yeah.
01:42:37	14	THE WITNESS: Again I think I memorialized that, I
01:42:40	15	don't know if you have the statement there, but I memorialized
01:42:44	16	it in the statement as to why he.
01:42:48	17	BY MR. LOEVY:
01:42:48	18	Q. That's what I'm asking.
01:42:50	19	A. Yeah. And what he said was that he was confused or
01:42:56	20	something to that effect and that he was mad at Nathson Fields
01:43:01	21	because he had put his mother out of one of the houses.
01:43:04	22	Q. All right. You've reviewed all these documents to prepare
01:43:10	23	for today, correct?
01:43:11	24	A. I have reviewed what I have seen, yes, sir.
01:43:13	25	Q. And Nate Sumner also told you that he had lied about

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01:43:16	1	another murder, correct?
01:43:17	2	A. Yes.
01:43:18	3	Q. And did you know why they were creating this statement in
01:43:22	4	1992 to correct some Sumner lies?
01:43:27	5	MR. KULWIN: Objection, Judge.
01:43:28	6	THE COURT: Rephrase the question.
01:43:30	7	BY MR. LOEVY:
01:43:30	8	Q. Do you have any idea of the circumstances why Sumner was
01:43:33	9	amending some of his stories?
01:43:34	10	MR. KULWIN: Objection, Judge, argumentative.
01:43:36	11	THE COURT: Overruled.
01:43:36	12	THE WITNESS: I don't know.
01:43:40	13	BY MR. LOEVY:
01:43:42	14	Q. All right. You were asked about by the way, when you
01:43:48	15	took the statement for Sumner saying he had lied about
01:43:50	16	Vaughn/White?
01:43:52	17	A. Yes.
01:43:52	18	Q. Why didn't you ask him, by the way, did you lie about the
01:43:55	19	other murder you put Nate into?
01:43:57	20	A. I asked him about has he been truthful about everything
01:44:02	21	else that he's testified to either to the U.S. attorneys, the
01:44:05	22	state's attorneys or any local or federal law enforcement, and
01:44:10	23	he said other than these two incidents, these were the only
01:44:14	24	times he lied.
01:44:14	25	Q. All right. But you had to prove felony murder charges on

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1	Smith/Hickman based in part on this informant, correct?
2	A. Correct.
3	Q. So why didn't you say, Mr. Sumner, I need to understand if
4	you lied about the other case you put Nate in why didn't you
5	ask him that request he?
6	MR. KULWIN: Objection, asked and answered.
7	THE COURT: Overruled.
8	THE WITNESS: I asked him about everything.
9	BY MR. LOEVY:
10	Q. I'm asking
11	A. I didn't single out one particular crime or another.
12	Q. I understand but I'm asking why you didn't. Mr. Sumner,
13	did you lie about Nate about the other crime you put him in?
14	A. I can't answer that, counsel. I don't know.
15	Q. All right. You were told that there were I'm showing
16	you Plaintiff's Exhibit 77. These are your notes on
17	Vaughn/White, correct?
18	A. That's correct.
19	Q. And your notes say no eyewitnesses, eye wits to the
20	incident, correct?
21	A. Correct.
22	Q. And when you wrote into eye wits to the incident, did you
23	believe that to be a true statement?
24	A. Based on what I learned, yes.
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22

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01:45:18	1	A. There were two young children who were there.
01:45:21	2	Q. And those two young children had previously participated
01:45:24	3	in lineups, correct?
01:45:25	4	A. Correct.
01:45:25	5	Q. And they had identified the wrong two men, correct?
01:45:29	6	A. They had identified different people.
01:45:31	7	Q. Different people than the known offenders, right?
01:45:34	8	A. Different people.
01:45:36	9	Q. And in fact, Mr. O'Callaghan was involved in those
01:45:39	10	lineups, correct?
01:45:40	11	MR. KULWIN: Objection, lack of foundation, your
01:45:41	12	Honor.
01:45:41	13	THE COURT: Lay the foundation.
01:45:42	14	BY MR. LOEVY:
01:45:43	15	Q. You spoke with Mr. O'Callaghan about the Vaughn/White
01:45:45	16	murders, correct?
01:45:47	17	A. Correct.
01:45:47	18	Q. And in fact, his name is right there, Detective
01:45:50	19	0'Callaghan, right?
01:45:51	20	A. That's correct.
01:45:51	21	Q. Did he explain to you how the two children misidentified
01:45:57	22	the wrong men during one of his lineups?
01:45:59	23	A. I don't remember the details.
01:46:03	24	Q. Did the eyewitnesses to Vaughn/White ever identify Sumner
01:46:12	25	or Hawkins or Fields?

01:46:13	1	A. Not that I know of.
01:46:17	2	Q. Did you ask the detectives before we approve charges here,
01:46:20	3	should we make sure that the kids can actually recognize Nate
01:46:25	4	Fields?
01:46:25	5	A. No.
01:46:25	6	Q. How old were you in 1985?
01:46:28	7	A. Different question, isn't it?
01:46:34	8	THE COURT: You're under oath.
01:46:36	9	THE WITNESS: That's why I went to law school. 29.
01:46:42	10	BY MR. LOEVY:
01:46:42	11	Q. What year did you graduate law school?
01:46:44	12	A. 82.
01:46:45	13	Q. So one of the first assignments in the state's attorney's
01:46:47	14	office is usually felony review, correct?
01:46:48	15	A. It's one of the progressions, not the first.
01:46:51	16	Q. One of the one of the earlier steps, correct?
01:46:54	17	A. One of the steps.
01:46:55	18	Q. And oftentimes you have very young lawyers being asked to
01:46:58	19	approve felony charges with experienced homicide detectives,
01:47:02	20	correct?
01:47:02	21	MR. KULWIN: Judge, objection to the general nature
01:47:04	22	of the question.
01:47:05	23	THE COURT: Sustained.
01:47:05	24	BY MR. LOEVY:
01:47:08	25	Q. All right. Now, you did no investigation of your own on

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01:47:19	1	Vaughn/White, correct?
01:47:20	2	A. No.
01:47:20	3	Q. That is correct, right?
01:47:22	4	A. That is correct.
01:47:22	5	Q. You relied entirely on what Mr. O'Callaghan and
01:47:26	6	Mr. Robertson told you, correct?
01:47:27	7	A. That is incorrect.
01:47:29	8	Q. Did you speak to the informants?
01:47:30	9	A. I spoke to Ernest DiBenedetto.
01:47:33	10	Q. The question was did you speak to the informants?
01:47:36	11	A. No, I did not.
01:47:37	12	Q. So everything you knew at the time was things you had been
01:47:40	13	told, correct?
01:47:41	14	A. Correct.
01:47:41	15	Q. Did were you told that the two eyewitnesses had
01:47:47	16	approved someone other than Nate for the murder?
01:47:50	17	MR. KULWIN: Objection, Judge, asked and answered.
01:47:52	18	THE COURT: Sustained.
01:47:53	19	BY MR. LOEVY:
01:47:53	20	Q. Did you consider for probable cause that the eyewitnesses
01:47:56	21	had considered someone other had identified someone other
01:47:59	22	than Nate?
01:48:00	23	MR. KULWIN: Same objection.
01:48:01	24	THE COURT: Overruled.
01:48:02	25	THE WITNESS: Is this in the Vaughn/White murders?

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01:48:06	1	BY MR. LOEVY:
01:48:06	2	Q. Yeah.
01:48:07	3	A. Yes.
01:48:07	4	Q. All right. You also approved charges for the Vaughn/White
01:48:10	5	murder, correct? I'm sorry, the Smith/Hickman, correct?
01:48:14	6	A. Correct.
01:48:15	7	Q. And these events were a long time ago, right?
01:48:17	8	A. Correct.
01:48:17	9	Q. And this is something you did every day at that period of
01:48:20	10	your life?
01:48:22	11	A. Yes.
01:48:22	12	Q. And you said you were working these huge shifts, right?
01:48:25	13	A. Correct.
01:48:25	14	Q. One after another you'd go to these murders and approve
01:48:28	15	charges or not approve charges, right?
01:48:30	16	A. It wasn't every day we had a murder charge or one day
01:48:35	17	after another, but there were other cases, murder cases that I
01:48:38	18	worked on.
01:48:38	19	Q. A lot of murders back in those days, right?
01:48:41	20	A. Yes.
01:48:41	21	Q. Are you saying that you actually remember everything you
01:48:43	22	described in court this morning or you've reviewed the papers,
01:48:46	23	you've reviewed your prior testimony and you're relating what
01:48:49	24	you believe happened?
01:48:50	25	A. I have an independent recollection of what occurred, but I

01:48:55	1	did review certain things.
01:48:57	2	Q. All right. But you do claim independent recollection?
01:49:01	3	A. Right.
01:49:01	4	Q. Did you review the charges did you approve the charges
01:49:05	5	in the Vaughn/White case, sir?
01:49:06	6	A. I did.
01:49:06	7	Q. Okay. Do you remember being asked this question in
01:49:09	8	October 2013 at page 25.
01:49:12	9	"QUESTION: On which case, both?
01:49:16	10	"ANSWER: I know I approved charges on the
01:49:18	11	Smith/Hickman murder. I'm not sure if the charges approved
01:49:23	12	charges on the other murder."
01:49:25	13	Did you give that answer, sir?
01:49:27	14	A. I did.
01:49:27	15	Q. That was accurate, right?
01:49:28	16	A. It was not accurate actually.
01:49:30	17	Q. Well, it was accurate that you weren't sure when you gave
01:49:33	18	the answer, right?
01:49:33	19	A. Correct.
01:49:34	20	Q. You've since gone back at the papers and had a chance to
01:49:37	21	refamiliarize yourself with the events, correct?
01:49:39	22	A. Correct.
01:49:40	23	Q. Now, you've spoken with the defense counsel to prepare
01:49:48	24	your testimony, correct?
01:49:49	25	A. Correct.

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01:49:50	1	Q. Mr. Kulwin?
01:49:51	2	A. Yes.
01:49:51	3	Q. How many approximate conversations have you had with Mr.
01:49:55	4	Kulwin?
01:49:55	5	A. I met with him once.
01:49:56	6	Q. And how many conversations?
01:49:58	7	A. Just one.
01:49:59	8	Q. One substantive conversation?
01:50:02	9	A. Yes.
01:50:02	10	Q. All right. You guys talked about the questions he was
01:50:04	11	going to ask you, correct?
01:50:05	12	A. He just asked me if I could relay what had occurred and I
01:50:10	13	basically told him what happened.
01:50:11	14	Q. All right. Let's talk about the date you interviewed Nate
01:50:16	15	Fields. Do you remember what date that was?
01:50:17	16	A. That was June 14th of 1985.
01:50:22	17	Q. And you took notes on your felony review folder, did you
01:50:24	18	not?
01:50:25	19	A. I took some notes there, yes.
01:50:26	20	Q. This is Plaintiff's Exhibit 77. These are your felony
01:50:29	21	review notes, correct?
01:50:30	22	A. Yes.
01:50:30	23	Q. And tell the jury why felony review prosecutors take
01:50:34	24	felony review notes on their felony review jackets?
01:50:37	25	A. It's a thumbnail sketch to allow the people in the grant

- 01:50:44 1 66 to have an idea what the case is about.
- 01:50:48 2 Q. All right. Because you might not -- you weren't going to
- 01:50:51 3 be the next prosecutor in court, right?
- 01:50:53 4 A. No.
- 01:50:53 5 | Q. You were the felony review guy before it gets to court?
- 01:50:55 6 A. Correct.
- 01:50:55 7 | Q. All right. And then you didn't write this memo, if I
- 01:50:58 8 understand, until about six weeks later, correct?
- 01:51:01 9 A. That's correct.
- 01:51:01 10 | Q. This is the memo Mr. Kulwin showed you?
- 01:51:03 11 A. Yes.
- 01:51:05 12 Q. All right. And the six weeks that went by, I guess you
- 01:51:09 13 | said you were real busy, lots going on, right?
- 01:51:12 14 A. There were a lot of things going on, yes.
- 01:51:14 15 Q. All right. But one of the -- regardless of the reasons
- 01:51:17 16 why the six weeks went by, by the time you wrote your memo,
- 01:51:20 17 your memory was no longer as fresh as it would have been had
- 01:51:24 18 it been a contemporaneous memo, right?
- 01:51:27 19 A. I had the notes to refresh my memory.
- 01:51:28 20 Q. All I asked was your memory wasn't as good six weeks
- 01:51:32 **21 | later, right?**
- 01:51:32 **22 A. No.**
- 01:51:33 23 Q. You did have Mr. O'Callaghan's police report, correct,
- 01:51:35 24 when you wrote this memo?
- 01:51:36 25 A. I believe I looked at it.

01:51:38	1	Q. All right. Showing you, for example, in Plaintiff's
01:51:42	2	Exhibit 86-26, this sentence says, Fields went on to say that
01:51:46	3	he is presently a member of the El Rukns and that he holds the
01:51:49	4	title of ambassador. He states that his main duties are to
01:51:52	5	keep records, pay bills as far as the utilities in the
01:51:55	6	buildings owned by the nation. Do you see that?
01:51:57	7	A. Yes.
01:51:57	8	Q. Okay. Your memo, for example, tracks that pretty closely,
01:52:01	9	does it not, in summary, Fields stated that he was an
01:52:04	10	ambassador with the El Rukn street gang and his duties were to
01:52:07	11	keep records and pay utility bills on the buildings owned by
01:52:10	12	the El Rukns, correct?
01:52:11	13	A. That's what my memo says.
01:52:12	14	Q. Okay. So when you were creating your memo, one of the
01:52:15	15	sources you relied on was Mr. O'Callaghan's police report,
01:52:18	16	correct?
01:52:18	17	A. I relied on my notes.
01:52:20	18	Q. All right. But you also had the police report, right?
01:52:24	19	A. I did.
01:52:24	20	MR. KULWIN: Asked and answered, Judge.
01:52:25	21	THE COURT: Overruled.
01:52:26	22	BY MR. LOEVY:
01:52:26	23	Q. Let's turn to the interrogation. To be clear, Nate denied
01:52:29	24	any and all involvement in the Vaughn/White murder, correct?
01:52:32	25	A. That's correct.

01:52:32	1	Q. And he denied any and all involvement in the Smith/Hickman
01:52:36	2	murder?
01:52:36	3	A. Right.
01:52:36	4	Q. He never wavered on that, correct?
01:52:38	5	A. Correct.
01:52:38	6	Q. Now, who brought up the Smith/Hickman murder, you or Nate?
01:52:44	7	A. I brought up the murder.
01:52:47	8	Q. All right. Are you sure about that?
01:52:49	9	A. Well, I mean, I asked him first I asked him if he knows
01:52:55	10	why you're here, yeah, I'm here for the two.
01:52:59	11	Q. Because he had already been interviewed by O'Callaghan,
01:53:01	12	right, by the time you got to him?
01:53:03	13	A. Yes.
01:53:03	14	Q. So your understanding was O'Callaghan had already asked
01:53:06	15	him questions, right?
01:53:07	16	A. Correct.
01:53:07	17	Q. About Smith/Hickman, right?
01:53:09	18	A. Correct.
01:53:09	19	Q. All right. Who brought up the nickname Fuddy, your side
01:53:14	20	or Nate's side?
01:53:15	21	A. I can't recall.
01:53:18	22	Q. All right. This is page 22 of your testimony at the same
01:53:24	23	proceeding, line 17. Do you remember being asked these
01:53:28	24	questions and giving these answers. At the time of this when
01:53:32	25	you asked about these murders, the Smith/Hickman and

01:53:34	1	Vaughn/White, how did, for example, when you asked about the
01:53:37	2	Smith/Hickman, how did you identify the crime to Mr. Fields?
01:53:39	3	How did you phrase the question?
01:53:40	4	"ANSWER: Well, I think I asked him if he was familiar,
01:53:43	5	you know, with the murder that occurred over there at 706 East
01:53:48	6	39th Street involving a couple, you know. I think disciples,
01:53:53	7	I think it was Fuddy Smith, I might have used the nickname
01:53:56	8	Fuddy Smith and Hickman Talman, Talman Hickman and he told you
01:54:01	9	he was not aware, he was not involved."
01:54:03	10	Did you give those answers, sir?
01:54:05	11	A. Yes.
01:54:05	12	Q. You don't claim to remember 30 years later that he brought
01:54:08	13	up the name Fuddy, do you?
01:54:09	14	A. I don't.
01:54:12	15	Q. You don't, right?
01:54:13	16	A. Correct.
01:54:13	17	Q. In fact, your belief is you would have been the one that
01:54:15	18	asked him, that's what you said in 2013, correct?
01:54:17	19	A. That's what I said in 2013.
01:54:18	20	Q. All right. Who brought up the name Talman Hickman, you,
01:54:23	21	your side or Nate?
01:54:24	22	A. What do you mean by side?
01:54:26	23	Q. All right. You and O'Callaghan are on one side of the
01:54:28	24	table, right?
01:54:29	25	MR. KULWIN: Object, Judge.

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01:54:31	1	THE COURT: Rephrase the question. No, you can
01:54:36	2	answer that.
01:54:36	3	THE WITNESS: I did the questioning of Mr. Fields at
01:54:39	4	that time.
01:54:39	5	BY MR. LOEVY:
01:54:40	6	Q. Okay. But you and Mr. O'Callaghan were on one side of the
01:54:43	7	table literally, right?
01:54:44	8	A. No.
01:54:44	9	Q. And Mr. Fields was on the other side of the table, right?
01:54:46	10	A. Not correct.
01:54:47	11	Q. Where was Mr. 0'Callaghan?
01:54:48	12	A. He was not next to me.
01:54:51	13	Q. All right. Do you remember that from memory or practice?
01:54:53	14	A. Memory.
01:54:54	15	Q. All right. Who was sitting next to you at the next
01:54:58	16	interrogation you did?
01:54:59	17	A. What next interrogation?
01:55:01	18	Q. All right. In think event, who brought up George Carter's
01:55:06	19	possible involvement, you or Mr. Fields, the name George
01:55:10	20	Carter?
01:55:10	21	A. I asked him if he knew George Carter.
01:55:14	22	Q. Are you sure that before Nate said the name George Carter,
01:55:17	23	you brought it up?
01:55:26	24	MR. KULWIN: Asked and answered, Judge.
01:55:28	25	THE WITNESS: I think I mentioned George Carter.

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01:55:30	1	BY MR. LOEVY:
01:55:30	2	Q. Do you remember being asked this question and giving this
01:55:33	3	answer on page 14.
01:55:35	4	"QUESTION: Did you ask him about his associations with
01:55:38	5	Earl Hawkins and George Carter?
01:55:39	6	"ANSWER: Yes."
01:55:40	7	Did you give that answer?
01:55:42	8	A. Yes.
01:55:42	9	Q. So it's not an I think, you did, right?
01:55:44	10	MR. KULWIN: Judge, objection, not impeaching.
01:55:47	11	THE COURT: Overruled.
01:55:47	12	BY MR. LOEVY:
01:55:48	13	Q. In fact, your memo specifically says that Fields was
01:55:52	14	questioned regarding his associations with Carter among
01:55:56	15	others, right?
01:55:56	16	A. Correct.
01:55:57	17	Q. That would not have been unusual in a murder interrogation
01:56:00	18	if a guy says I had nothing to do with it for the interrogator
01:56:03	19	to say, well, how about George Carter, right?
01:56:05	20	A. Correct.
01:56:06	21	Q. Who brought up the Guerilla squad, you or Mr. Fields?
01:56:17	22	A. I think he brought that up.
01:56:18	23	Q. All right. Do you remember being asked this question
01:56:20	24	by the way, before can I withdraw that, your Honor?
01:56:24	25	THE COURT: Fine.

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01:56:24	1	BY MR. LOEVY:
01:56:24	2	Q. You are aware substantively on the witness stand that it's
01:56:27	3	an issue for the defense that Mr. Fields supposedly brought up
01:56:30	4	these topics, you are aware of that, right?
01:56:32	5	MR. KULWIN: I am going to object.
01:56:33	6	THE COURT: Argumentative, sustained.
01:56:35	7	BY MR. LOEVY:
01:56:35	8	Q. Have you discussed that with Mr. Kulwin?
01:56:37	9	A. No.
01:56:38	10	Q. All right. This is page 10, line 21. Well, for example,
01:56:47	11	when you asked Mr. Fields about, for example, when you asked
01:56:51	12	him about the Guerillas?
01:56:54	13	"ANSWER: Yes.
01:56:55	14	"QUESTION: The special unit?
01:56:56	15	"ANSWER: Yes
01:56:58	16	"QUESTION: Did you ask him about the Guerilla squad?
01:57:02	17	"ANSWER: I believe he volunteered that information
01:57:04	18	"QUESTION: Do you recall?
01:57:05	19	"ANSWER: Not specifically
01:57:07	20	MR. KULWIN: Objection, Judge.
01:57:08	21	THE COURT: Overruled.
01:57:08	22	BY MR. LOEVY:
01:57:09	23	Q. Did you give that answer, sir?
01:57:10	24	A. Yes.
01:57:11	25	Q. Wouldn't it be fair to say 30 years ago, you have no idea

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01:57:16	1	in response to any of these questions whether you brought it
01:57:19	2	up or he brought it up?
01:57:20	3	A. I am just trying to relate what I remember about the
01:57:25	4	conversation.
01:57:25	5	Q. Who brought up this idea about officers or generals that
01:57:30	6	this part here that he said the shootings are typically
01:57:34	7	planned and executed by the higher-ups in the gangs such as
01:57:37	8	the generals. Who brought that up? You don't remember, do
01:57:40	9	you?
01:57:40	10	A. No.
01:57:42	11	Q. Who brought up that supposedly the Goon Squad was having,
01:57:51	12	you know, isn't it true this was about retaliation with the
01:57:54	13	Goon Squad, you don't remember that either, do you?
01:57:56	14	A. Once again, as I testified, I believe he was the one who
01:57:59	15	gave me that information.
01:58:00	16	Q. But you don't remember, right?
01:58:02	17	MR. KULWIN: Objection, Judge.
01:58:03	18	THE COURT: Overruled.
01:58:03	19	THE WITNESS: That's the way I remember it.
01:58:04	20	BY MR. LOEVY:
01:58:05	21	Q. Who brought up Earl Hawkins?
01:58:06	22	A. I believe I did.
01:58:08	23	Q. Who brought up the address of the murders?
01:58:10	24	A. I did.
01:58:11	25	Q. Who brought up Hank Andrews?

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01:58:13	1	A. I believe I did.
01:58:14	2	Q. All right. If Mr. Fields was asked, hey, isn't it true
01:58:27	3	this shooting was about some retaliation with the Goon Squad
01:58:31	4	and he had said no, couldn't that later be argued that it was
01:58:34	5	incriminating because he was lying about the reason about the
01:58:37	6	motive?
01:58:38	7	MR. KULWIN: Objection, Judge, argumentative.
01:58:39	8	THE COURT: Sustained.
01:58:39	9	BY MR. LOEVY:
01:58:42	10	Q. Isn't it true that was a question that a person in an
01:58:45	11	interrogation room couldn't win with that question?
01:58:49	12	MR. KULWIN: Objection, argumentative.
01:58:50	13	THE COURT: Sustained.
01:58:51	14	BY MR. LOEVY:
01:58:55	15	Q. All right. By the way, there was no such shooting
01:58:58	16	referenced in the statement about that the Goon Squads and the
01:59:02	17	El Rukns supposedly were fighting over a shooting, correct?
01:59:04	18	A. I don't understand your question, sir.
01:59:07	19	Q. To this day, you've never been provided any corroboration
01:59:10	20	by the detectives or anybody else that there really was a
01:59:13	21	shooting that precipitated Fuddy's murder, correct?
01:59:16	22	A. I am still not understanding your question.
01:59:21	23	Q. Do you remember what Mr. Fields was asked about whether
01:59:25	24	there was retaliation and the shooting that business?
01:59:28	25	A. Sure.

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01:59:28	1	Q. All right. Then the question is isn't it true O'Callaghan
01:59:30	2	was never able to give you any proof that there was such a
01:59:33	3	shooting?
01:59:34	4	MR. KULWIN: Objection, Judge, argumentative, calls
01:59:35	5	for hearsay.
01:59:36	6	THE COURT: Overruled.
01:59:37	7	THE WITNESS: I don't know if there was a shooting or
01:59:40	8	not.
01:59:41	9	BY MR. LOEVY:
01:59:42	10	Q. All right. Did O'Callaghan tell you that Randy Langston
01:59:48	11	was a Goon Squad member?
01:59:49	12	A. Randy Langston?
01:59:53	13	Q. Yeah.
01:59:54	14	A. I don't recall that.
01:59:55	15	Q. He told you the eyewitnesses Randy Langston, Gerald
02:00:00	16	Morris, that they weren't gang members, didn't he?
02:00:02	17	A. Correct.
02:00:02	18	Q. All right. And you now know that that wasn't true, right?
02:00:05	19	A. I don't know that.
02:00:06	20	Q. If that wasn't true, if Randy Langston and Gerald Morris
02:00:10	21	were gang members, that might have been a piece of the puzzle
02:00:14	22	you would have considered in approving charges, correct?
02:00:16	23	A. It could be.
02:00:16	24	Q. Especially if they were in the gang of the victim, right?
02:00:19	25	A. It could be.

02:00:22	1	Q. But you do remember being told that they weren't gang
02:00:26	2	members, correct?
02:00:26	3	A. Correct.
02:00:26	4	Q. You were asked about sometimes the state's attorney would
02:00:40	5	give people money to relocate. Do you remember those
02:00:42	6	questions?
02:00:43	7	A. Yes.
02:00:43	8	Q. Who would typically be the one that would help them move
02:00:46	9	and relocate, the state's attorneys have vectors that did
02:00:49	10	that?
02:00:49	11	A. Yes.
02:00:50	12	Q. I mean, there was people whose job it was to do that,
02:00:53	13	right?
02:00:53	14	A. Sometimes, yes. I mean, it depends on the manpower.
02:00:57	15	Q. All right. But it would not typically be the lead
02:01:01	16	detective in the case, correct?
02:01:02	17	A. It varied from one situation to the next.
02:01:05	18	Q. But not typically, right?
02:01:07	19	MR. KULWIN: Judge, objection, asked and answered.
02:01:08	20	THE COURT: Overruled.
02:01:10	21	THE WITNESS: I don't know that there's any typical
02:01:12	22	when it comes to relocation.
02:01:13	23	BY MR. LOEVY:
02:01:13	24	Q. All right. You were asked if you heard prior to 92 that
02:01:22	25	Sumner had recanted. Do you remember that?

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- 02:01:24 1 A. Yes.
- 02:01:24 2 Q. You're quite sure that the first time anybody told you was
- 02:01:27 3 | 1992, right?
- 02:01:28 4 A. From what I recall, yes.
- 02:01:30 5 Q. And if anybody had known in the '80s, 88, 89, then you
- 02:01:35 6 | would have wanted to have known that, right?
- 02:01:39 7 A. Correct.
- 02:01:39 8 Q. All right. You were asked Nate Fields if he was treated
- 02:01:43 9 | well by the police. Why did you ask that?
- 02:01:45 10 A. I always ask that.
- 02:01:46 11 Q. All right. And was there a concern on your part?
- 02:01:53 **12 | A. No.**
- 02:01:53 13 Q. All right. He was held overnight for a crime that he
- 02:01:57 14 | contends he didn't commit, correct?
- 02:01:58 15 A. I don't know what he contends, sir.
- 02:02:01 16 Q. Well, you do know that. You spoke to him, right?
- 02:02:03 17 A. Yeah.
- 02:02:04 18 Q. He told you I had nothing to do with the crime, right?
- 02:02:07 19 A. All right.
- 02:02:07 20 Q. He was forthcoming with information, though, was he not?
- 02:02:11 **21 A. Yes.**
- 02:02:11 22 | Q. You said he didn't seem surprised. Was that going from
- 02:02:14 **23** memory?
- 02:02:14 24 A. He, you know, just the conversation like I say, he was
- 02:02:21 25 calm, he was alert, there was no surprise, no outbursts or

1 anything like that. 02:02:26 Q. No outbursts, but you're not intending to imply like he 2 02:02:27 knew you were going to charge him with Vaughn/White, did he? 02:02:31 I don't know what he knew. 4 02:02:33 Q. All right. But is that the implication you're trying to 5 02:02:34 give, that he expected to be charged with Vaughn/White? 6 02:02:37 7 MR. KULWIN: Objection. 02:02:41 THE COURT: Sustained. 02:02:41 BY MR. LOEVY: 9 02:02:42 Q. All right. As the felony review prosecutor, you're 10 02:02:44 aligned with the prosecution, correct? 11 02:02:46 12 A. I am there to determine if there is evidence for probable 02:02:47 13 cause. 02:02:53 Q. And one of the things you have to do to make that 14 02:02:53 determination is rely on what's told to you, correct? 15 02:02:59 16 Yes. Α. 02:03:02 Q. And the reason you have to do that is because you don't 17 02:03:03 18 speak necessarily to the witnesses, right? 02:03:08 19 A. Depending on the case, sometimes you do, sometimes you 02:03:09 20 don't. 02:03:13 Did you speak to Randy Langston? 21 02:03:13 22 A. No, I did not. 02:03:14 Did you speak to Gerald Morris? 23 Q. 02:03:15 No, I did not. 24 Α. 02:03:16 25 Did you speak to Eric Langston? Q. 02:03:18

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02:03:19	1	A. No, I did not.
02:03:20	2	Q. So when you decided there was probable cause to approve
02:03:23	3	murder charges against Nate, would it be fair to say that you
02:03:28	4	were relying entirely on Mr. 0'Callaghan?
02:03:31	5	A. That's not correct.
02:03:32	6	Q. All right. Randy Langston, Gerald Morris, Eric Langston, a
02:03:36	7	and your interview with Nate where he told you that he had
02:03:36	8	nothing to do with it. What else factored into your probable
02:03:38	9	cause decision?
02:03:38	10	A. Well, I knew that the felony review assistance along with
02:03:43	11	the gang prosecution unit had interviewed these witnesses.
02:03:46	12	Q. These witnesses?
02:03:47	13	A. I spoke to the supervisor, had spoken to witnesses, I knew
02:03:51	14	that the
02:03:53	15	Q. Can we restrict it?
02:03:54	16	MR. KULWIN: Judge.
02:03:55	17	THE COURT: Complete the answer. He's answering the
02:03:58	18	question you asked him. Complete the answer.
02:03:59	19	THE WITNESS: I knew that Ernest DiBenedetto was
02:04:03	20	aware of that.
02:04:04	21	BY MR. LOEVY:
02:04:04	22	Q. That's on Vaughn/White, right?
02:04:05	23	A. That's on both cases.
02:04:06	24	Q. Okay. Smith/Hickman, Ernie DiBenedetto hadn't spoken to
02:04:12	25	Randy Langston or Gerald Morris or any of those people either,

02:04:14	1	right?
02:04:14	2	A. I don't believe he personally spoke to them.
02:04:16	3	Q. All right. Were you was it represented to you by the
02:04:18	4	police officers that the identifications by these eyewitnesses
02:04:21	5	were legit?
02:04:23	6	A. That they made positive identifications.
02:04:26	7	Q. Right. But were they represented to be legitimate
02:04:29	8	positive identifications?
02:04:30	9	A. I don't know what you mean by the term.
02:04:32	10	Q. In other words, I could say you did it, right? Anybody
02:04:36	11	could say anything. Did the police officers satisfy you that
02:04:40	12	they hadn't been coached, they hadn't been led, they had legit
02:04:44	13	mately identified nature?
02:04:46	14	MR. KULWIN: Objection.
02:04:47	15	THE COURT: Overruled.
02:04:48	16	THE WITNESS: Once again, this was an ongoing
02:04:51	17	investigation and there were other people looking at this
02:04:53	18	before me.
02:04:54	19	BY MR. LOEVY:
02:04:54	20	Q. I'm only asking about you because you are the one who
02:04:57	21	approved the charges, right, sir?
02:04:59	22	A. Yes.
02:04:59	23	Q. Did Mr. O'Callaghan in communicating with you assure you
02:05:02	24	that these eyewitnesses were legitimately identifying Nate
02:05:07	25	Fields, yes or no?

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02:05:07	1	A. Yes.
02:05:07	2	Q. And when you decided to approve charges, at least in part,
02:05:13	3	you relied on the fact that eyewitnesses pointed the finger at
02:05:16	4	Nate and said he did it, right?
02:05:18	5	A. Correct.
02:05:18	6	Q. And in addition to the eyewitnesses, you had Anthony
02:05:28	7	Sumner, right?
02:05:28	8	A. Yes.
02:05:29	9	Q. But the police had not come for probable cause charges
02:05:35	10	based on Sumner alone before they had the eyewitnesses,
02:05:38	11	correct?
02:05:39	12	MR. KULWIN: Objection, Judge.
02:05:40	13	THE COURT: The question is difficult to understand.
02:05:42	14	Why don't you rephrase it.
02:05:44	15	BY MR. LOEVY:
02:05:44	16	Q. All right. The police came for charges after they had
02:05:47	17	Sumner plus the eyewitnesses to corroborate, correct?
02:05:49	18	A. Yes.
02:05:53	19	Q. All right. When they just had Sumner without the
02:05:55	20	eyewitnesses, they did not seek murder charges, that's the
02:05:59	21	point I'm trying to make. That's true, right?
02:06:01	22	A. That's my understanding.
02:06:01	23	Q. Sumner alone was not sufficient to have probable cause for
02:06:09	24	murder, correct?
02:06:09	25	A. Well, I can't answer that in a vacuum, sir.

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Showing you Plaintiff's Exhibit 133, page 12, this is the
          1
02:06:16
              evidence -- this is in evidence, your Honor.
          2
02:06:24
          3
                        THE COURT: What's the exhibit number again?
02:06:28
                        MR. LOEVY:
                                    133.
          4
02:06:30
          5
                        THE COURT:
                                    Thanks.
02:06:31
                        MR. LOEVY: Page 12.
          6
02:06:32
              BY MR. LOEVY:
          7
02:06:33
                  Can you tell the jury what we're looking at here?
02:06:36
                  This looks like a grand jury indictment account.
          9
02:06:38
              Q. All right. And it's hard to read, but it says that the
02:06:43
         10
              following people without justification shot and killed the
         11
02:06:48
              victims, right?
        12
02:06:53
              Α.
                  Yes.
        13
02:06:54
                  Okay. And Nate Fields is on there, right?
        14
              Q.
02:06:54
        15
              Α.
                  Yes.
02:06:58
              Q.
                 But he is on there in handwriting, right?
        16
02:06:58
              Α.
        17
                  Correct.
02:07:00
                  Tell the jury who it originally said shot and killed
        18
              Q.
02:07:00
        19
              Talman Hickman?
02:07:04
                  I can't see that.
         20
              Α.
02:07:05
        21
              Q. All right.
02:07:08
        22
                        MR. LOEVY: May I approach, your Honor?
02:07:10
                                    That's fine.
        23
                        THE COURT:
02:07:11
              BY MR. LOEVY:
        24
02:07:12
                  It says Earl Hawkins and George Carter, doesn't it?
        25
02:07:14
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1	A. I can't really tell.
	Q. Can you see the screen? It's blown up a little bit?
	A. A little too much.
	Q. All right. This is Carter here at the bottom, right?
	That looks like Carter, would you agree?
6	A. It looks like it, yes.
7	Q. And this sure looks like Earl, doesn't it?
8	A. It does.
9	Q. So are you the one who scratched out Earl Hawkins and
10	George Carter and wrote in Nathson Fields as the shooters?
11	A. No.
12	Q. Do you know who did?
13	A. No.
14	Q. Do you know why it used to say Earl Hawkins and George
15	Carter were the shooters?
16	A. I know at one time, I believe they were charged before
17	Nathson Fields was charged.
18	Q. It doesn't say it says that they actually shot and
19	killed, correct?
20	MR. KULWIN: Judge.
21	THE COURT: Sustained.
22	BY MR. LOEVY:
23	Q. Let's just talk briefly about the interrogation then. Did
24	you explain to Nate that you were a prosecutor and not a
25	defense attorney?
	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

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1	A. Correct.
2	Q. Were you confident he understood what you were saying?
3	A. Yes.
4	Q. And did you explain he had a right to talk to you without
5	a lawyer?
6	A. Yes.
7	Q. And were you confident you communicated that?
8	A. Yes.
9	MR. LOEVY: Your Honor, my colleagues tell me that it
10	wasn't on the jury's screen.
11	THE COURT: Maybe that thing isn't working. I'll let
12	you put it backup.
13	MR. LOEVY: Thank you, your Honor.
14	THE COURT: You're right. I had the jury monitor
15	turned off. For some reason that thing isn't working down
16	there. Maybe it's coming back on.
17	Okay. So this is what he was pointing to earlier
18	when he was trying to make out the names.
19	All right. The jury will have all these exhibits
20	back during the deliberations.
21	BY MR. LOEVY:
22	Q. Without lawful justification unintentionally and knowingly
23	shot and killed and that's where it says Earl Hawkins and
24	George Carter you believe, correct, sir?
25	A. It looks like it.
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

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02:09:21	1	THE COURT: All right. You can go ahead. Thanks for
02:09:23	2	catching me on that.
02:09:24	3	BY MR. LOEVY:
02:09:25	4	Q. All right. You believe you communicated in clearly
02:09:28	5	understandable language that he did not have to talk to you
02:09:31	6	about these murders without a lawyer, correct?
02:09:33	7	A. Correct.
02:09:33	8	Q. He nonetheless chose to do that, correct?
02:09:36	9	A. That's correct.
02:09:36	10	Q. And he told you, according to your memo, that he was
02:09:42	11	basically the guy in charge of paying the bills and keeping
02:09:45	12	the upkeep of the building, correct?
02:09:46	13	A. Yes.
02:09:46	14	Q. He told you the murders and such were planned by the
02:09:49	15	higher-ups in the organization and he had nothing to do with
02:09:51	16	it, correct?
02:09:51	17	A. Correct.
02:09:52	18	Q. And he was very firm about that, correct?
02:09:53	19	A. That's what he said.
02:10:00	20	MR. LOEVY: I have no further questions, your Honor.
02:10:02	21	THE COURT: Mr. Kulwin.
02:10:05	22	
02:10:05	23	JACK HYNES, REDIRECT EXAMINATION
02:10:05	24	BY MR. KULWIN:
02:10:18	25	Q. Mr. Hynes, you were just shown this document. Judge

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		V2
02:10:25	1	Hynes. 133-12 and 13 and 14 and 15. I want to go over those
02:10:45	2	for a second, if I may, Judge.
02:10:47	3	Now, you didn't put anybody in front of the grand
02:10:59	4	jury on any of these murders, right?
02:11:01	5	A. Correct.
02:11:01	6	Q. Do you know who did?
02:11:03	7	A. No.
02:11:04	8	Q. Okay. Now, this appears that this is a form murder charge
02:11:13	9	that actually?
02:11:14	10	MR. LOEVY: Objection, leading, your Honor.
02:11:15	11	THE COURT: Sustained.
02:11:17	12	BY MR. KULWIN:
02:11:18	13	Q. Are you aware that in fact Mr. Carter and Mr. Hawkins were
02:11:21	14	charged in the murder of Talman Hickman and Jerome Smith?
02:11:28	15	A. Well, I knew that Hawkins was charged in both murders. I
02:11:33	16	also knew that Hawkins and Carter were charged in the
02:11:38	17	Smith/Hickman murder.
02:11:39	18	Q. So you don't know whether the prosecutor who put this in
02:11:45	19	front of a grand jury just simply used the Carter Hawkins form
02:11:52	20	and put it in front of the grand jury?
02:11:53	21	A. No.
02:11:54	22	THE COURT: I will just remind the jury as I have
02:11:57	23	done about a dozen times that questions are not evidence.
02:12:00	24	BY MR. KULWIN:
02:12:02	25	Q. Another document that's in the file is this one, 113-11.

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02:12:06	1	First of all, let me just zoom out on this for a second.
02:12:14	2	Have you seen forms like this before?
02:12:16	3	A. Yes.
02:12:16	4	Q. What is it?
02:12:17	5	A. It's a charging form that would be filled out by the
02:12:23	6	assistant state's attorney at some point during the grand jury
02:12:28	7	process setting forth the charges and the particulars set
02:12:35	8	forth on that form.
02:12:36	9	Q. It says TQ on the top, who is TQ?
02:12:41	10	A. That would be Tim Quinn.
02:12:42	11	Q. And what was his position?
02:12:44	12	A. He was supervisor of grant 6 of.
02:12:47	13	Q. And right there it says Larry Wharrie?
02:12:50	14	A. Yes.
02:12:50	15	Q. At the bottom it says and then it lists four separate
02:12:54	16	murder charges, correct?
02:12:55	17	A. Correct.
02:12:55	18	Q. At the bottom it says see attached indictment for
02:13:01	19	co-defendant. Use same language. Do you see that?
02:13:04	20	A. Yes.
02:13:05	21	Q. And of course, with the co-defendant, that's exactly what
02:13:08	22	he did, he used the same language, right, that's what it says?
02:13:12	23	A. Yes.
02:13:13	24	MR. LOEVY: Objection, your Honor.
02:13:13	25	THE COURT: Overruled to that particular question.

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02:13:16	1	BY MR. KULWIN:
02:13:17	2	Q. This is PX 113-12. And PX?
02:13:25	3	THE COURT: PX means Plaintiff's Exhibit.
02:13:28	4	MR. KULWIN: Sorry about that, Judge.
02:13:29	5	BY MR. KULWIN:
02:13:30	6	Q. Plaintiff's Exhibit 113-13, right?
02:13:34	7	A. All right.
02:13:34	8	Q. And then Plaintiff's Exhibit 113-14, right?
02:13:39	9	A. Yes.
02:13:40	10	Q. And then Plaintiff's Exhibit 113-15, right, same language
02:13:47	11	each time, right?
02:13:48	12	A. Yes.
02:13:48	13	Q. Now, you were asked some questions about who brought up
02:13:54	14	what first. Do you remember those questions?
02:13:56	15	A. Yes.
02:13:56	16	Q. Okay. Now, in your memo, though, you note this.
02:14:11	17	Detective O'Callaghan also informed witnesses on both cases
02:14:14	18	had been previously interviewed by assistant state's
02:14:17	19	attorney's from gang crimes unit and felony review, I then
02:14:20	20	read all the available reports, right?
02:14:22	21	A. Yes.
02:14:22	22	Q. And in the reports it did show in fact that lot of the
02:14:25	23	witnesses in both these cases at least in the Vaughn/White
02:14:28	24	case in particular had been interviewed by assistant state's
02:14:32	25	attorney in the gang crime unit?

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02:14:34	1	MR. LOEVY: Objection.
02:14:34	2	THE COURT: Sustained.
02:14:34	3	BY MR. KULWIN:
02:14:36	4	Q. Do you recall that's what the report indicated, sir?
02:14:38	5	A. That's what I recall.
02:14:39	6	Q. Now, then in your report, you say, when you say that you
02:14:46	7	were questioning in your report, it says Fields was then
02:14:49	8	questioned regarding his association with Earl Hawkins and
02:14:51	9	George Carter who were previously charged with the murders.
02:14:55	10	Right? You specifically note that he was questioned about a
02:14:58	11	specific topic?
02:14:59	12	A. Yes.
02:14:59	13	MR. LOEVY: Objection, leading, your Honor.
02:15:01	14	THE COURT: Stop leading, please.
02:15:04	15	BY MR. KULWIN:
02:15:04	16	Q. Okay. Immediately before the guerrilla, I'll point your
02:15:12	17	attention to the bottom of page one of your report.
02:15:18	18	A. Yes.
02:15:20	19	Q. Okay. Now, right before it says in summary, is there
02:15:29	20	anything in there that says Fields was questioned right before
02:15:32	21	in summary on the bottom, the last paragraph, sir, in the
02:15:36	22	bottom?
02:15:37	23	A. In summary, Fields stated.
02:15:38	24	Q. Before you read that, I apologize, does it say Fields was
02:15:42	25	questioned about it right there or does it just say in

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02:15:44	1	summary?
02:15:45	2	MR. LOEVY: Objection, your Honor.
02:15:46	3	THE COURT: I think we can all read what it says.
02:15:49	4	Let's get to an actual question.
02:15:51	5	BY MR. KULWIN:
02:15:52	6	Q. Sorry about that.
02:15:53	7	THE COURT: Okay.
02:15:53	8	BY MR. KULWIN:
02:15:54	9	Q. What does it say, can you read for it us what it says Mr.
02:15:58	10	Fields said in summary?
02:15:58	11	A. In summary, Fields stated that he was an ambassador with
02:16:01	12	the El Rukn street gang and that his duties were to keep
02:16:03	13	records and to pay utility bills on the buildings owned by the
02:16:06	14	E1 Rukns.
02:16:07	15	Q. Keep going on the next page, what does he say he said, Mr.
02:16:14	16	Fields said?
02:16:15	17	MR. LOEVY: Objection, your Honor. It does not say
02:16:17	18	that.
02:16:17	19	THE COURT: It says he said. So, yeah, it does.
02:16:23	20	BY MR. KULWIN:
02:16:23	21	Q. Go ahead?
02:16:24	22	A. He said that he was an original member of the Blackstone
02:16:28	23	Rangers in the '60s and that now he is an El Rukn trying to
02:16:29	24	rise through the organization by showing his loyalty to the
02:16:31	25	gang. He went on to deny any involvement in either the March

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02:16:36	1	28th, 1985, double murder or the April 28th, 1984 double
02:16:40	2	murder. He said shootings are typically planned and executed
02:16:44	3	by higher-ups in the gangs such as generals. Fields said that
02:16:48	4	there is a group within the El Rukns known as the gorillas who
02:16:53	5	handled special assignments such as hits for large drug
02:16:56	6	transactions.
02:16:56	7	Q. Let me stop you right there for a second. This
02:16:58	8	information that you put in here, where did it come from
02:17:02	9	before he put it in the memo?
02:17:03	10	A. That came from Mr. Fields.
02:17:04	11	Q. Okay. Now, go on, the in ex paragraph?
02:17:08	12	A. Fields was then questioned regarding his association with
02:17:11	13	Earl Hawkins and George Carter who were previously charged
02:17:14	14	with the murders. Fields said he knew Earl Hawkins because he
02:17:18	15	is a general in the El Rukns and he knew Hawkins rode with
02:17:22	16	Anthony Sumner. He also stated that he knew George Carter who
02:17:26	17	was also a general in the El Rukns, and he knew Carter rode
02:17:31	18	with Henry Andrews. Fields also said he heard that Jerome
02:17:36	19	Smith, AKA Fuddy was a member of the Goon Squad disciples and
02:17:40	20	that he was shot in retaliation for the shooting of two El
02:17:44	21	Rukns by the disciples. Fields said this was all he knew of
02:17:47	22	the incident.
02:17:48	23	Q. Let me stop you right there. Where did this information
02:17:50	24	come from?
02:17:50	25	A. From Mr. Fields.

02:17:52	1	Q. Now, you were asked a bunch of questions whether 30 years
02:17:55	2	later can you remember who said did you bring it up, did he
02:17:59	3	bring it up, is this memo the best record of how the
02:18:02	4	conversation went as far as you can recall?
02:18:03	5	A. As far as I can recall.
02:18:04	6	Q. Okay. You were asked some questions about how you
02:18:08	7	remember how Mr. Fields looked or how he reacted, look at the
02:18:11	8	last paragraph. Can you read that one for us?
02:18:14	9	A. During the entire conversation, knowledge that the entire
02:18:16	10	was alert, calm and sober. He was not handcuffed during my
02:18:20	11	conversation with him. Though threats or promises were made
02:18:22	12	to Fields and no force of any kind was used against him.
02:18:25	13	Q. Is that a true statement at the time you wrote it?
02:18:27	14	A. Yes.
02:18:27	15	Q. So, again, you were asked these questions I'll withdraw
02:18:35	16	that question.
02:18:36	17	Now, you were asked some questions about whether or
02:18:54	18	not the first time you saw charges, approved charges against
02:18:59	19	Nate Fields was after he was arrested, do you remember those
02:19:02	20	questions? Let me withdraw that. That was a poor question.
02:19:06	21	You were asked some questions about whether you had
02:19:09	22	approved charges before June 14th, 1985. You were asked those
02:19:15	23	questions?
02:19:15	24	A. Yes.
02:19:15	25	Q. Judge Hynes, was the first time that Mr. Fields was

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02:19:23	1	arrested and in custody June 14th, 1985, to the best of your
02:19:26	2	knowledge?
02:19:26	3	A. I am not sure I understand that.
02:19:29	4	Q. Okay. When was the first time when you were presented
02:19:35	5	the opportunity whether or not you were going to approve
02:19:39	6	charges or not, how long after that request was made had Mr.
02:19:44	7	Fields been arrested, if you know?
02:19:45	8	A. I believe the day before he was stopped for a traffic
02:19:49	9	violation.
02:19:50	10	Q. Okay. And, of course, you were asked asked some questions
02:19:56	11	about whether or not you interviewed witnesses. Do you
02:20:00	12	remember those questions?
02:20:00	13	A. Yes.
02:20:01	14	Q. In this case, you interviewed the main witness, didn't
02:20:04	15	you, Nathson Fields?
02:20:07	16	A. Yes.
02:20:08	17	Q. You were asked some questions on whether you relied,
02:20:35	18	whether the only thing you relied on or one of the main things
02:20:38	19	you relied on was whether or not O'Callaghan told you it was a
02:20:41	20	quote-unquote legitimate identification. Do you remember
02:20:44	21	those questions?
02:20:44	22	A. Yes.
02:20:45	23	Q. Were you advised whether by Detective O'Callaghan, were
02:20:52	24	you advised whether Mr. Fields had been placed in lineups that
02:20:55	25	night?

02:20:55	1	A. Yes.
02:20:55	2	Q. What did he tell you about what happened at the lineups?
02:20:57	3	A. He said he was identified by three eyewitnesses,
02:21:02	4	positively identified.
02:21:02	5	Q. By the way, did you ever hear of any evidence that during
02:21:08	6	the interview, during the lineups, Detective O'Callaghan came
02:21:12	7	around out of the viewing room, into the lineup room, stood in
02:21:16	8	front of the people using the lineup, picked up Mr. Fields'
02:21:19	9	sleeves while a cameraman took pictures of the entire thing,
02:21:24	10	did you ever hear anything like that?
02:21:25	11	MR. LOEVY: Objection, foundation.
02:21:26	12	THE COURT: Overruled.
02:21:27	13	THE WITNESS: No.
02:21:28	14	BY MR. KULWIN:
02:21:29	15	Q. Did Mr. Fields that very night say to you at any time,
02:21:32	16	listen, by the way, this lineup I was just in was really
02:21:36	17	weird, can I talk to you about that, did he say that?
02:21:38	18	MR. LOEVY: Objection.
02:21:38	19	THE COURT: Sustained.
02:21:39	20	BY MR. KULWIN:
02:21:40	21	Q. Did he bring up you said you were alone for him for
02:21:44	22	several minutes after the detectives left, right?
02:21:47	23	A. Yes.
02:21:47	24	Q. Did he relate to you anything unusual while the detectives
02:21:50	25	were out of the room about what happened during the lineup in

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02:21:53	1	which he was positively identified?
02:21:55	2	A. No.
02:21:55	3	Q. You were asked some questions about what side of the table
02:22:07	4	you were on and which side of the table you're aligned, do you
02:22:10	5	remember those questions?
02:22:10	6	A. Yes.
02:22:11	7	Q. Judge Hynes, when you're an assistant state's attorney in
02:22:14	8	felony review and you're reviewing information, did you
02:22:17	9	understand at that time the seriousness of the job that you
02:22:22	10	had?
02:22:22	11	MR. LOEVY: Objection, your Honor.
02:22:23	12	THE COURT: Overruled.
02:22:24	13	THE WITNESS: Yes.
02:22:27	14	BY MR. KULWIN:
02:22:27	15	Q. Did it matter that you had only been out of law school for
02:22:31	16	three years, did that affect your ability to perceive the
02:22:33	17	seriousness of the job that you had?
02:22:35	18	A. No, it did not.
02:22:36	19	Q. Did you feel after three how many cases had you been on
02:22:39	20	felony review before you had that case?
02:22:40	21	A. Well, I don't know. You know, probably hundreds.
02:22:44	22	Q. Were you the type of prosecutor who just said, gosh, I
02:22:50	23	don't really know what I'm doing, I think I'll just rely on
02:22:53	24	these experienced detectives?
02:22:54	25	THE COURT: The objection is sustained.

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02:22:55	1	BY MR. KULWIN:
02:22:56	2	Q. Did you rely on your own ability, training as a lawyer,
02:22:59	3	training as a state's attorney and the seriousness of the
02:23:02	4	position that you held in determining whether serious charges
02:23:05	5	should be brought in this case?
02:23:06	6	MR. LOEVY: Same objection.
02:23:07	7	THE COURT: Overruled.
02:23:08	8	THE WITNESS: Yes.
02:23:08	9	BY MR. KULWIN:
02:23:12	10	Q. You were asked some questions about whether or not Mr.
02:23:16	11	Fields firmly denied that he was ever involved in either of
02:23:20	12	those murders, do you remember those questions?
02:23:22	13	A. Yes.
02:23:22	14	Q. And whether he voluntarily spoke to you without a lawyer.
02:23:25	15	Do you remember those questions?
02:23:25	16	A. Yes.
02:23:25	17	Q. Sir, in your experience, was it unusual for people to say
02:23:30	18	I'll talk to you without a lawyer, that happened?
02:23:32	19	A. Yes.
02:23:33	20	Q. Okay. And sometimes they admitted the crime and sometimes
02:23:41	21	they denied the crime?
02:23:42	22	MR. LOEVY: Objection.
02:23:42	23	THE COURT: Sustained.
02:23:42	24	BY MR. KULWIN:
02:23:47	25	Q. Did the fact that Mr. Fields was denying the crime in your

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02:23:50	1	view based on all the evidence that you had seen with respect
02:23:53	2	to Smith/Hickman make you think I shouldn't approve charges
02:23:57	3	here?
02:23:58	4	MR. LOEVY: Objection, your Honor.
02:23:58	5	THE COURT: Overruled.
02:23:59	6	THE WITNESS: No.
02:24:00	7	MR. KULWIN: If I may have a moment, your Honor.
02:24:15	8	(Brief pause.)
02:24:43	9	BY MR. KULWIN:
02:24:44	10	Q. You were asked some questions, sir, about whether the
02:24:49	11	information from Anthony Sumner was sufficient to approve
02:24:53	12	charges. In the Vaughn/White case, what was the what was
02:24:57	13	the office relying onto approve the charges?
02:24:59	14	A. Well.
02:25:02	15	THE COURT: You can't ask that question that way.
02:25:04	16	It's covered by a prior ruling.
02:25:05	17	MR. KULWIN: Judge, I put it the wrong way.
02:25:08	18	BY MR. KULWIN:
02:25:09	19	Q. On another topic, to your knowledge, can final approval
02:25:13	20	for charges, felony charges, be brought against somebody while
02:25:17	21	before they're arrested, before they're in custody? Do you
02:25:20	22	know?
02:25:20	23	A. That's a hard question to answer in a hypothetical.
02:25:26	24	Q. I'm sorry?
02:25:27	25	A. It's a hard question to answer in a hypothetical.

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to be at about 3:00.

A. I was assigned to area one violent crimes.

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02:28:18

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02:28:23

Q. All right.

a detective?

In August of 1982, where were you assigned as

02:28:26	1	Q. Now, we've heard about area one violent crimes. Are there
02:28:30	2	different detective units at area one at that time?
02:28:33	3	A. At that time, there were two different detective units.
02:28:37	4	Q. What were they?
02:28:38	5	A. Violent crimes and property crimes.
02:28:41	6	Q. What would the homicide fall under the violent crimes of
02:28:50	7	the detective division?
02:28:51	8	A. Yes, it did.
02:28:51	9	Q. Were you assigned to area one violent crimes in April of
02:28:55	10	1984?
02:28:57	11	A. I was.
02:28:57	12	Q. How long did you remain as a detective with the Chicago
02:29:02	13	Police Department?
02:29:02	14	A. I was promoted to sergeant in December of 1986.
02:29:05	15	Q. Did you eventually receive another promotion?
02:29:09	16	A. I was promoted then to lieutenant in December of 1988.
02:29:13	17	Q. How long did you serve as a lieutenant?
02:29:15	18	A. For approximately 12 years.
02:29:17	19	Q. Okay. Did you then get another promotion?
02:29:21	20	A. I was promoted to captain in the year 2000.
02:29:24	21	Q. Any further promotions?
02:29:26	22	A. I was promoted commander in 2005.
02:29:30	23	Q. How long did you serve as a commander with the Chicago
02:29:33	24	Police Department?
02:29:33	25	A. For three years.

02:29:35	1	Q. Did you retire as a commander?
02:29:37	2	A. Yes, I did.
02:29:38	3	Q. When was that?
02:29:39	4	A. November of 2008.
02:29:41	5	Q. Sir, I'd like to take you back in time to April 28, 1984,
02:29:48	6	a Saturday morning. Were you working that day?
02:29:49	7	A. Yes, I was.
02:29:50	8	Q. Were you working as a violent crimes detective at area
02:29:55	9	one?
02:29:55	10	A. I was, yes.
02:29:56	11	Q. Did you have a partner that day?
02:29:57	12	A. Steven Hood.
02:29:59	13	Q. What, if anything, happened around 10:15 or 10:30 that
02:30:04	14	morning?
02:30:04	15	A. We were on our way back into the station and we heard what
02:30:09	16	is referred to as an all call broadcast.
02:30:12	17	Q. What is an all call broadcast?
02:30:14	18	A. An all call broadcast would be an emergency situation
02:30:17	19	where the dispatcher would send the call out to a number of
02:30:24	20	radio zones across the city for any for responses from any
02:30:29	21	units that would hear the call.
02:30:31	22	Q. What was the information that was provided in that all
02:30:34	23	call on the morning of April 28, 1984?
02:30:37	24	A. The call was two men shot on the street at 706 East 39th
02:30:43	25	Street.

02:30:43	1	Q. Did you do anything after you got that call?
02:30:46	2	A. Yes, we proceeded to the scene directly.
02:30:50	3	Q. Okay. Can we see Defendant's Exhibit 1 H.
02:31:00	4	MR. MICHALIK: Judge, this is in evidence.
02:31:12	5	THE COURT: I'll flip it so the jury can see it.
02:31:14	6	BY MR. MICHALIK:
02:31:15	7	Q. Can you describe what you see here on Exhibit 1 H, please?
02:31:18	8	A. That appears to be the 706 East 39th Street building with
02:31:25	9	a number of people out in front.
02:31:28	10	Q. Does this reflect the scene at 706 East 39th Street when
02:31:33	11	you arrived on the morning of April 28, 1984, in response to
02:31:38	12	the all call?
02:31:38	13	A. Yes, there were several police uniformed police units
02:31:43	14	already at the scene, but the crowd, this accurately depicts
02:31:49	15	the size of the crowd, in fact, it probably even got bigger.
02:31:52	16	Q. Okay. And that was you and Detective Hood who responded
02:31:54	17	to that scene?
02:31:55	18	A. Yes, sir.
02:31:56	19	Q. All right. Now, what did you and Detective Hood first do
02:32:04	20	upon arriving at the scene?
02:32:05	21	A. When you get a call of that nature, we try to render first
02:32:11	22	aid if at all possible.
02:32:13	23	Q. Were you able to do so?
02:32:14	24	A. No, it appeared that both of these individuals had been
02:32:16	25	shot in the head.

02:32:18	1	Q. What did you do next?
02:32:20	2	A. Well, an ambulance arrived shortly after that and we
02:32:26	3	realized that there was both these individuals had passed
02:32:29	4	away.
02:32:29	5	Q. Were there any other Chicago Police Department personnel
02:32:34	6	at the scene when you arrived?
02:32:35	7	A. Yes, we utilized them to control the access to the crime
02:32:40	8	scene because this actually was before the days of crime scene
02:32:45	9	tape, now it seems to be everywhere, but we had to use
02:32:49	10	physical bodies to keep people back from the crime scene at
02:32:52	11	that time.
02:32:52	12	Q. And you used actual police officers to cordon off the
02:32:56	13	crime scene area?
02:32:58	14	A. Correct.
02:32:58	15	Q. Did you do anything to preserve the scene?
02:33:00	16	A. Well, what we try to do is make sure that everything is as
02:33:06	17	it was when we when it first occurred, and we then
02:33:10	18	contacted the crime lab unit would come and process for any
02:33:15	19	evidence on the scene.
02:33:17	20	Q. Did you and your partner conduct any sort of an
02:33:20	21	investigation at the scene?
02:33:21	22	A. Yes, we did.
02:33:22	23	Q. What did you do?
02:33:23	24	A. We interviewed several people, we noted exactly who was on
02:33:31	25	the scene itself, we contacted our office, sergeant McCrae was

02:33:37	1	working that day, and he responded to the scene with
02:33:40	2	additional detectives.
02:33:42	3	Q. Did you and the other detectives canvass the area?
02:33:45	4	A. Yes, we did.
02:33:45	5	Q. All right. And do you have any recollection of
02:33:50	6	approximately how many different individuals you talked to at
02:33:53	7	the scene?
02:33:53	8	A. A countless number.
02:33:57	9	Q. Were any
02:33:58	10	A. Sometimes people are reluctant to speak to the police
02:34:02	11	given the circumstances.
02:34:03	12	Q. Were any of them willing to give you information?
02:34:05	13	A. Some were.
02:34:06	14	Q. Now, if you talked to someone at the scene who was unable
02:34:10	15	or unwilling to provide you with information, would you write
02:34:13	16	that down?
02:34:13	17	A. There's no need to.
02:34:15	18	Q. Why not?
02:34:16	19	A. It would be a waste of time first of all.
02:34:19	20	Q. If you talked to someone who said he or she did have some
02:34:21	21	information, would you interview that person?
02:34:23	22	A. We would attempt to, yes.
02:34:25	23	Q. All right. You said that some other detectives were
02:34:28	24	assigned to this scene?
02:34:29	25	A. Yes, there were.

02:34:30	1	Q. And there was VanBerschot, Carol and Fields?
02:34:34	2	A. Correct.
02:34:35	3	Q. And sergeant McCrae also came out to the scene?
02:34:38	4	A. Yes, he did.
02:34:39	5	Q. Now, I'd like to ask you some questions about your
02:34:44	6	reporting responsibilities. As the first detectives who
02:34:47	7	arrived at the scene, did you have any particular
02:34:51	8	responsibilities with respect to report preparation?
02:34:54	9	A. Our responsibility was to prepare the initial crime scene
02:34:59	10	report.
02:34:59	11	Q. And that's because you were the first detectives at the
02:35:02	12	scene?
02:35:02	13	A. Yes, sir.
02:35:02	14	Q. And did you have that responsibility for the Smith/Hickman
02:35:07	15	murders?
02:35:08	16	A. Yes, we did use.
02:35:15	17	MR. MICHALIK: If I could see Defendant's Exhibit 60.
02:35:18	18	BY MR. MICHALIK:
02:35:18	19	Q. All right. Do you recognize what's on the screen as
02:35:21	20	Defense Exhibit number 60?
02:35:23	21	A. Yes, I do.
02:35:23	22	Q. What is it?
02:35:31	23	A. It looks like the front page of our supplementary report
02:35:35	24	regarding the Hickman Smith double homicide.
02:35:39	25	Q. And this is what you referred to earlier as the scene

		· · · · · · · · · · · · · · · · · · ·
02:35:41	1	report?
02:35:42	2	A. Correct.
02:35:42	3	Q. Who prepared this report?
02:35:46	4	A. I did.
02:35:46	5	Q. Who typed it up?
02:35:48	6	A. I did.
02:35:48	7	Q. What is the date of this report?
02:35:51	8	A. The date of report is the 28th of April 1984, the day the
02:35:56	9	incident occurred.
02:35:57	10	Q. And when is the date that you typed it up?
02:35:59	11	A. It was the 28th of April.
02:36:00	12	Q. Did you sign this report?
02:36:02	13	A. I did.
02:36:02	14	Q. Is that your signature reflected in the lower left-hand
02:36:06	15	corner on the first page of Exhibit 60?
02:36:09	16	A. It is.
02:36:10	17	Q. Did your partner sign the report as well?
02:36:13	18	A. Yes, he did.
02:36:14	19	Q. And that's Steven Hood?
02:36:16	20	A. Correct.
02:36:16	21	Q. And then finally, did a supervisor approve and sign this
02:36:21	22	report?
02:36:21	23	A. Yes, sergeant braid b-r-i-n-GE.
02:36:26	24	Q. And his signature is reflected in the lower right-hand
02:36:29	25	corner?

- 1 Α. Correct. 02:36:29 And it looks like the report was approved on April 28, 02:36:29 1984? 02:36:32 A. Yes. it was. 4 02:36:32 5 Q. At what point during your shift on April 28, 1984, did you 02:36:33 prepare this report? 02:36:38 A. That was at the end of our shift. 02:36:39 Q. All right. I'd like to go through some of the details of 02:36:41 the report. 02:36:46 10 First off, in preparing a report like this, is there 02:36:47 any particular format that Chicago detectives were supposed to 11 02:36:53 12 follow? 02:36:55 A. Yes, there is a homicide format that we follow. 13 02:36:56 14 Is that homicide form generally provide various lists of 02:36:58 15 information that are to be included in a scene report? 02:37:03
- 02:37:06 17 Q. Did you follow those guidelines in preparing this
- 02:37:11 18 particular report?
- 02:37:12 19 A. Yes, we did.
- 02:37:13 20 Q. All right. If we start off on the first page here, it
- 02:37:17 21 looks like the first section is victim. And there are two
- 02:37:22 22 victims listed?
- 02:37:22 **23 | A. Yes.**
- 02:37:23 24 Q. All right. What information is included in that
- 02:37:27 25 | particular section?

02:37:27	1	A. The names of the victims, the sex, race, age, date of
02:37:34	2	birth, address, telephone number, marital status, employment
02:37:39	3	status, Social Security number, and the Chicago police
02:37:43	4	department identification records number.
02:37:44	5	Q. All right. What is the Chicago Police Department
02:37:47	6	identification records number refer to?
02:37:49	7	A. When someone is arrested by the Chicago Police Department
02:37:53	8	and fingerprinted and photographed, they receive a Chicago
02:37:59	9	Police Department records number.
02:38:00	10	Q. Okay. So these individuals both had some previous contact
02:38:04	11	with the Chicago Police Department?
02:38:05	12	A. Correct.
02:38:05	13	Q. All right. If we could go to the next page, 60-2.
02:38:14	14	All right. The next section I want to ask you about,
02:38:17	15	sir, is the section that says wanted. Do you see that?
02:38:20	16	A. Yes, I do.
02:38:21	17	Q. At the top of this second page.
02:38:23	18	All right. This information here, what is that based
02:38:34	19	on?
02:38:34	20	A. That's based on the individuals that we spoke with at the
02:38:38	21	scene who gave us a description of people that were involved
02:38:42	22	in the shooting.
02:38:45	23	MR. MICHALIK: If we could see Plaintiff's Exhibit
02:38:47	24	21, please.
02:38:48	25	BY MR. MICHALIK:

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1 Q. All right. For the record, this is Plaintiff's Exhibit 21 02:38:52 which is 8 pages of general progress reports. The first page 02:38:55 here, does this contain your writing? 02:38:59 A. Yes, it is. 4 02:39:00 So you were using these GPR forms in April of 1984 when 5 02:39:02 you were investigating this particular double homicide? 02:39:06 Α. Correct. 02:39:09 Q. All right. If I could take a look at page 7, 21-7. 02:39:09 BY MR. MICHALIK: 9 02:39:15 Can you tell me what this particular page is? 10 02:39:18 That looks like it was prepared by detective Jon 11 02:39:22 12 VanBerschot. 02:39:26 And that's also on the general progress report? 13 02:39:26 14 Α. Correct. 02:39:28 Looking at the top third of this particular exhibit, do 15 02:39:29 you see that there, sir? 16 02:39:38 17 A. Yes, I do. 02:39:39 18 What information does that reflect? 02:39:40 A. A description of the offender is given by Eric Benson. 19 02:39:48 All right. Eric Benson's name here is on the second from 20 Q. 02:39:53 21 the bottom line that we are seeing on the cut out? 02:39:56 22 Α. Correct. 02:39:59 And he's listed to be nine years old? 23 02:39:59 24 Yes. Α. 02:40:03 25 Does this information reflect -- does this particular Q. 02:40:03

02:40:09	1	section of the GPR reflect information that was obtained by
02:40:11	2	Detective VanBerschot?
02:40:13	3	A. Yes, it does.
02:40:14	4	Q. And according to this note, what does Eric Benson tell
02:40:22	5	Detective VanBerschot that he saw?
02:40:24	6	A. The individuals came from behind, each had a gun, and each
02:40:32	7	shot one of the victims in the back of the head.
02:40:34	8	Q. Did Eric Benson provide Detective VanBerschot with any
02:40:39	9	description of the individuals he saw?
02:40:41	10	A. He said that one had long hair down to the neck, he gave a
02:40:47	11	clothing description as well.
02:40:48	12	Q. And looking over here, does it also say that one of the
02:40:54	13	offenders had earrings in the right ear?
02:40:57	14	A. Correct.
02:40:57	15	Q. If we could now see Plaintiff's Exhibit 21-5, please.
02:41:13	16	BY MR. MICHALIK:
02:41:16	17	Q. Do you recognize the writing on this particular page?
02:41:18	18	A. I believe that's my partner's.
02:41:20	19	Q. All right. And that was Detective Hood?
02:41:24	20	A. Detective Hood.
02:41:24	21	Q. All right. Toward the bottom, do you see a reference
02:41:28	22	here, at the very bottom to a Cleveland Ball?
02:41:30	23	A. Yes, I do.
02:41:31	24	Q. Did you and Detective Hood speak to Cleveland Ball on
02:41:34	25	April 28, 1984?

- 02:41:37 2 Q. And was Mr. Ball the source of the information that is
- 3 shown in the bottom third of this particular note?
- 02:41:43 4 A. It is.
- 02:41:44 5 Q. Did Mr. Ball provide a description of the shooters?
- 02:41:58 6 A. Yes, he did.
- 02:42:00 7 Q. What did he is?
- 02:42:01 8 A. He said that it the one in the blue jogging suit was five,
- 02:42:07 9 11, 23 years of age medium build and had a red skull cap.
- 02:42:12 10 Q. Did he provide a description of the other offenders?
- 02:42:15 11 A. Yes, that an individual was wearing a red and blue jacket
- 02:42:22 12 and he had a dark skull cap.
- 02:42:24 13 Q. All right. Mr. Baldwin told you and Detective Hood that
- 02:42:30 14 the offenders were wearing skull caps, correct?
- 02:42:32 15 A. That is correct.
- 02:42:32 16 | Q. Did Cleveland Ball ever tell you and Detective Hood that
- 02:42:36 17 the offenders were wearing ski masks?
- 02:42:39 18 A. No.
- 02:42:40 19 Q. According to Mr. Ball, there were four offenders?
- 02:42:45 20 A. Yes, sir.
- 02:42:45 21 Q. According to Mr. Ball, two were in the car and two got
- 02:42:56 **22** | into the car?
- 02:42:56 23 A. Correct.
- 02:42:56 24 Q. Did Mr. Ball describe what type of car it was?
- 02:43:02 25 A. Mr. Ball said it was a two-door blue 79 Cadillac coupe

02:43:09	1	DeVille.
02:43:10	2	Q. It was a two-door coupe DeVille?
02:43:13	3	A. Correct.
02:43:13	4	Q. If I could go back to the scene report, page 60-2,
02:43:18	5	Defendant's Exhibit 60-2.
02:43:20	6	BY MR. MICHALIK:
02:43:25	7	Q. Let's go back to the section that says wanted. Could you
02:43:33	8	please read what your report says as to the description of the
02:43:37	9	wanted offenders.
02:43:38	10	A. Wanted, four offenders.
02:43:41	11	Number one, a male black, 21 to 25 years of age,
02:43:46	12	five-foot ten to six feet, medium build, last seen wearing a
02:43:51	13	blue jogging suit and a red skull cap.
02:43:54	14	Number two, male black, 20 to 24 years of age,
02:43:57	15	five-foot seven to foot foot nine, medium build, last seen
02:44:04	16	wearing a Clark colored jacket and a dark colored skull cap.
02:44:08	17	Hair worn long and had an earring.
02:44:10	18	Three and four subjects unknown. Both stayed in the
02:44:13	19	vehicle described below.
02:44:14	20	Q. The information as to offenders number 1 and No. 2,
02:44:18	21	they're unknown, correct?
02:44:19	22	A. Correct.
02:44:19	23	Q. But these descriptions are based on the information that
02:44:22	24	was provided to you and Detective VanBerschot by witnesses
02:44:27	25	Eric Benson and Cleveland Ball?

02:44:28	1	A. Correct.
02:44:29	2	Q. And all of that information is reflected here in the
02:44:31	3	supplementary report?
02:44:32	4	A. It is.
02:44:33	5	Q. If we could go to the next section of the supplementary
02:44:43	6	report, wanted vehicle. Why is that section included in a
02:44:46	7	scene report?
02:44:47	8	A. Well, this vehicle was seen, the offenders were seen
02:44:52	9	entering the vehicle and the individuals involved in the
02:44:57	10	murder along with their compatriots were driving in this 1979
02:45:06	11	Cadillac coupe DeVille, medium blue in color, license number
02:45:11	12	was unknown.
02:45:11	13	Q. And what was the source of that information?
02:45:13	14	A. That was the information that we got from the people we
02:45:16	15	interviewed.
02:45:17	16	Q. Including Cleveland Ball?
02:45:18	17	A. Cleveland Ball, correct.
02:45:19	18	Q. Incidentally, let me ask you this, sir, when you were
02:45:25	19	preparing your supplementary report in the evening of April
02:45:30	20	28, 1984, did you have available to you your notes, GPRs, and
02:45:35	21	the GPRs from Detective VanBerschot?
02:45:37	22	A. Everybody at the scene submitted their notes and we
02:45:42	23	compiled the report based upon those.
02:45:44	24	Q. If we could look at some of the other sections in this
02:45:54	25	supplementary report. In particular, we see the date and time

02:45:57	1	here at the bottom of page 2.
02:46:02	2	A. Yes, sir, that was Saturday April 28th at approximately
02:46:05	3	10:17 hours.
02:46:06	4	Q. And that reflects the time of the shooting, correct?
02:46:08	5	A. Yes, it does.
02:46:09	6	Q. All right. If we could go to page 3 of this report. At
02:46:17	7	the very top, weather and lighting, what did you report were
02:46:21	8	the weather and lighting conditions at the time of the
02:46:23	9	shooting?
02:46:23	10	A. That it was warm, high in the '60s, and sunny, and it was
02:46:28	11	good natural lighting.
02:46:32	12	Q. Going down a little bit, I don't want to spend time on all
02:46:35	13	of these sections, but I do want to ask you about the next one
02:46:39	14	toward the bottom of the page. It says personnel assigned.
02:46:42	15	Do you see that, sir?
02:46:43	16	A. Yes.
02:46:43	17	Q. And I think it continues onto the next page. For the
02:46:49	18	record, this is Defendant's Exhibit 60-3 and 4.
02:46:56	19	Whose names are included in the section designated
02:47:02	20	personnel assigned?
02:47:03	21	A. Anyone from the Chicago Police Department assigned to the
02:47:07	22	scene or happened on the scene, we got their information.
02:47:10	23	Q. All right. In looking at the list of personnel at the
02:47:13	24	scene, does it indicate anywhere that sergeant then
02:47:18	25	Sergeant Murphy was at the scene during the investigation on

		61
02:47:22	1	April 28, 1984?
02:47:23	2	A. No, sir.
02:47:24	3	Q. Does it indicate whether or not Detective O'Callaghan was
02:47:28	4	one of the detectives who was assigned to the scene on April
02:47:31	5	28, 1984?
02:47:33	6	A. No, sir.
02:47:33	7	Q. Okay. Continuing on looking at page 4 of Exhibit 60, it
02:47:44	8	indicates witnesses and there are two that are listed there.
02:47:47	9	Do you see that?
02:47:47	10	A. Yes, I do.
02:47:48	11	Q. Okay. And they are Eric Benson and Cleveland Ball?
02:47:51	12	A. Correct.
02:47:51	13	Q. You've told us about them already. Just a couple of quick
02:47:54	14	questions.
02:47:55	15	Under I can Benson in parentheses it says I-oral, do
02:48:00	16	you see that there?
02:48:01	17	A. Yes, I do.
02:48:02	18	Q. What did you mean by that?
02:48:03	19	A. Eye meaning eyewitness as opposed to a circumstantial
02:48:08	20	witness and oral, he gave an oral statement.
02:48:10	21	Q. You said as opposed to a circumstantial witness, is that
02:48:13	22	what you got designated for Cleveland Ball where you have
02:48:16	23	parentheses circumstance, c-i-r-c-oral?
02:48:20	24	A. Correct.

Q. What does that mean, circumstantial witness?

25

02:48:20

02:48:23	1	A. Circumstantial witness would be someone that would perhaps
02:48:27	2	hear a gun so the and see somebody running as in this case it
02:48:30	3	was with Cleveland Ball.
02:48:31	4	Q. Thank you.
02:48:32	5	Now, the next section it is labeled interview. Do
02:48:38	6	you see that there?
02:48:38	7	A. Yes.
02:48:38	8	Q. All right. What is included in that section of a scene
02:48:42	9	report?
02:48:42	10	A. Individuals that gave us information or told us what they
02:48:48	11	had what they saw and were willing to be identified.
02:48:51	12	Q. And if we look at page 4 going onto page 5 of the scene
02:48:57	13	report, you have seven individuals listed there?
02:48:59	14	A. Correct.
02:48:59	15	Q. Were all of those individuals persons that were
02:49:03	16	interviewed at the scene?
02:49:05	17	A. No, they were not.
02:49:05	18	Q. All right. How many were from the scene?
02:49:07	19	A. The first five and the last two were interviewed
02:49:12	20	elsewhere.
02:49:12	21	Q. All right. Is there any indication anywhere on this scene
02:49:16	22	report that any of the detectives talked to a young man named
02:49:20	23	Cornell Jefferson?
02:49:21	24	A. No, sir.
02:49:21	25	Q. All right. If we could go to page 60-7 please.
		1

02:49:33	1	About halfway down in the report, there's a paragraph
02:49:45	2	here that says the reporting detectives, by the way, is that
02:49:49	3	you and Detective Hood?
02:49:50	4	A. Yes, it's referring to myself and my partner.
02:49:52	5	Q. It says that you proceeded to the forensic institute. Do
02:49:56	6	you see that there?
02:49:57	7	A. Yes, sir.
02:49:58	8	Q. What is the forensic institute?
02:49:59	9	A. It's also known as the morgue and that's where anyone who
02:50:05	10	is murdered, suspicious deaths, things like that, people die
02:50:11	11	in a hospital for an unknown reason, they would be taken to
02:50:15	12	the forensic institute.
02:50:15	13	Q. All right. According to the report here, it says that you
02:50:19	14	and Detective Hood did a cursory examination of the victims?
02:50:24	15	A. That's correct.
02:50:25	16	Q. What does that mean?
02:50:26	17	A. This was prior to the formal autopsy that was going to be
02:50:31	18	held.
02:50:31	19	Q. All right. Then the next line indicates there would be a
02:50:36	20	more thorough examination at the time of the autopsy?
02:50:38	21	A. Correct.
02:50:38	22	Q. Did you attend the autopsy?
02:50:40	23	A. No, we did not. Area one was at the time was one of two
02:50:45	24	areas in the city that had detectives actually assigned to the
02:50:49	25	morgue or the forensic institute because of the number of

02:50:53	1	bodies that were being handled every week.
02:50:59	2	Q. If we could go back to page 6 of the report, please.
02:51:03	3	Let me ask you something else about the interview
02:51:08	4	with Cleveland Ball. You can highlight that section.
02:51:12	5	You told us a little bit about Cleveland Ball and the
02:51:16	6	description of the offenders, and the car, but he provided
02:51:20	7	some additional information as well, correct?
02:51:22	8	A. Yes, he did.
02:51:23	9	Q. And he provided some information about the Goon Squad?
02:51:29	10	A. Yes, sir.
02:51:29	11	Q. What did he tell you about the Goon Squad?
02:51:31	12	A. That the day before, an incident involved this young man
02:51:37	13	by the name of Delbert Edwards from another building in the
02:51:40	14	area there, 730 East 39th Street, was involved with some Goon
02:51:46	15	Squad members. his younger brother actually got into some
02:51:51	16	squabble with these Goon Squad members and that Delbert
02:51:57	17	Edwards came out and fired a gun at those gang members.
02:52:00	18	Q. Before that conversation with Cleveland Ball, had you ever
02:52:03	19	heard of the Goon Squad before?
02:52:04	20	A. I had not, no.
02:52:05	21	Q. Had you known Delbert Edwards before hearing that name
02:52:09	22	from Cleveland Ball?
02:52:10	23	A. I did not, no.
02:52:12	24	Q. All right. This appears to involve an incident that

occurred the day before the shooting which would have been

25

02:52:16

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1	April 27th?
2	A. Correct.
3	Q. Why did you include this information in your report?
4	A. Well, it was a possible lead.
5	Q. Did Cleveland Ball provide you with any further
6	information about the getaway car?
7	A. Just the fact that it went north on Langley which is runs
8	adjacent to the murder scene and away from the murder scene
9	itself.
10	Q. All right. And the murder scene was on 39th?
11	A. Correct.
12	Q. All right. If we could go back to page 7 of the scene
13	report, please.
14	All right. I am going to ask you about one of the
15	witnesses that you previously listed or that you had
16	interviewed, I had you had say. An individual named Louis
17	Carter?
18	A. Yes, sir.
19	Q. Did you and Detective Hood investigate someone by the name
20	of Louis Carter as part of the investigation on April 28,
21	1984?
22	A. We did.
23	Q. All right. This is a man named Louis Carter, correct, not
24	George Carter?
25	A. No, this is Louis J. Carter, sir.
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

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02:53:25	1	Q. All right. How did Louis Carter come to your attention?
02:53:27	2	A. Louis Carter was driving his father's vehicle which
02:53:31	3	happened to be a blue coupe DeVille Cadillac which is similar
02:53:40	4	as the wanted vehicle.
02:53:43	5	Q. That was the wanted vehicle you had listed earlier in the
02:53:47	6	report, correct?
02:53:48	7	A. Correct.
02:53:48	8	Q. Did you talk to Louis Carter?
02:53:50	9	A. Yes, we did.
02:53:51	10	Q. Where did you talk to him?
02:53:53	11	A. We talked to him in the gang crimes unit at 51st and
02:53:58	12	Wentworth, it's just downstairs of our headquarters.
02:54:01	13	Q. All right. Had he been stopped and brought in?
02:54:03	14	A. Yes, he was brought in by members of the gang crimes unit.
02:54:08	15	Q. Who was present when you talked to Louis Carter?
02:54:10	16	A. Me and my partner.
02:54:12	17	Q. All right. What, if anything, did Louis Carter tell you?
02:54:14	18	A. He told us that he was at his sister's house, which is at
02:54:18	19	625 east 38th place, then he went and dropped some friends off
02:54:24	20	at 40th and federal, and from there he went to pick up his
02:54:27	21	mother at 652 west Garfield which Garfield was 5500 south, 652
02:54:36	22	would be about union, and they brought his mother back to his
02:54:40	23	sister's house.
02:54:41	24	Q. So in other words, Louis Carter provided you with an alibi
02:54:45	25	for his whereabouts at the time of the shooting on April 28,

02:54:48	1	1984?
02:54:49	2	A. Correct.
02:54:50	3	Q. Can you explain to the ladies and gentlemen of the jury
02:54:53	4	how you as a detective would go about checking someone's alibi
02:54:57	5	in the 1984 time period?
02:54:58	6	A. One thing we would always do would be first of all
02:55:02	7	interviewing the people individually, not collectively. It
02:55:06	8	would be one-on-one, and we would then ask them open-ended
02:55:13	9	questions and have them explain to us exactly what they did,
02:55:17	10	for example, in this case, we would say, you know, what did
02:55:20	11	you do today, and from the time they got up until the time
02:55:23	12	that the police had them, which is another point too because
02:55:28	13	back in 1984, there was though such thing as instant
02:55:31	14	communication, nobody could whip out a cell phone or text
02:55:36	15	somebody or instant message somebody. If somebody was in
02:55:41	16	police custody, they had no communication with anyone else
02:55:45	17	other than the police.
02:55:45	18	Q. So if I understand it, you would ask open-ended questions
02:55:50	19	to have the alibi witness provide independent information
02:55:53	20	corroborating what it was that the suspect was telling you?
02:55:56	21	A. Correct. And then we would go and talk to the individuals
02:56:00	22	and in this case, his mother and talk to her individually as
02:56:06	23	well, and she would
02:56:07	24	Q. Let me ask you about that in a minute?
02:56:10	25	A. Sure.

1	Q. I just have a question about the general process. When
2	you would interview the alibi witnesses, would you do so by
3	person or by telephone?
4	A. Always in person especially in homicide cases.
5	Q. Now, could you tell us what you did to verify Louis
6	Carter's alibi?
7	A. We spoke with Louis Carter's mother and she gave us the
8	same information that Louis did.
9	Q. So you were able to verify his alibi?
10	A. We were.
11	Q. All right. If we could look at the bottom of page 7 of
12	this supp report and at the top of the next page, page 8.
13	There is a paragraph here regarding an individual named
14	Delbert Edwards. Do you see that there?
15	A. Yes, I do.
16	Q. He was the individual that was mentioned by Cleveland
17	Ba11?
18	A. Yes.
19	Q. And Delbert and his younger brother got into some sort of
20	scrap with the Goon Squad?
21	A. Correct.
22	Q. What, if anything, was done to look for Delbert Edwards by
23	you and your partner?
24	A. Well, detectives, other detective went and left a business
25	card at Delbert Edwards's apartment.
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

02:57:14	1	Q. Did you eventually speak to Delbert Edwards?
02:57:15	2	A. Yes, we did.
02:57:17	3	Q. When did that take place?
02:57:18	4	A. That took place at area one, his father, Delbert Edwards's
02:57:24	5	brought him into the area.
02:57:25	6	Q. When did that take place?
02:57:26	7	A. That took place sometime after we got back and after we
02:57:32	8	spoke to Mr. Carter.
02:57:33	9	Q. You talked to Delbert Edwards?
02:57:34	10	A. Yes, we did.
02:57:35	11	Q. Who was present at the time?
02:57:36	12	A. My partner and myself.
02:57:38	13	Q. What did Delbert tell you?
02:57:40	14	A. He said that because of the trouble that was happening
02:57:45	15	with the day before which we checked out and it turned out
02:57:49	16	that actually Delbert Edwards was the one that was shot at, it
02:57:52	17	wasn't the other way around, and his father brought over to
02:57:59	18	his aunt's house at 51st and low, which was actually not too
02:58:04	19	far from our station.
02:58:05	20	Q. All right. So he also provided an alibi for his
02:58:09	21	whereabouts at the time of the shooting?
02:58:10	22	A. Yes, he said he didn't get up until 11:30.
02:58:13	23	Q. What, if anything, did you do to check out Delbert
02:58:15	24	Edwards's alibi?
02:58:16	25	A. We went over and spoke to his aunt at 51st and local.

02:58:21	1	Q. Did his alibi check out?
02:58:23	2	A. It did.
02:58:24	3	Q. If I could now see Defendant's Exhibit 57, pages 11 and
02:58:28	4	12.
02:58:40	5	We are now looking at what was marked as Defendant's
02:59:05	6	Exhibit 57, pages 11 and 12. Do you recognize what that is?
02:59:07	7	A. Yes, I do.
02:59:08	8	Q. What is it?
02:59:09	9	A. It's a supplementary report regarding the Hickman Smith
02:59:16	10	double homicide.
02:59:17	11	Q. And does this reflect an interview conducted by you and
02:59:20	12	Detective Hood on April 30, 1984?
02:59:22	13	A. That's correct.
02:59:22	14	Q. Who was interviewed at that time?
02:59:24	15	A. Carlos Willis.
02:59:25	16	Q. Where did you interview Mr. Willis?
02:59:28	17	A. I believe it was at his house.
02:59:32	18	Q. Okay. What, if anything, did Carlos Willis tell you
02:59:36	19	regarding the Smith/Hickman incident?
02:59:37	20	A. Well, that he was across the street when he saw what
02:59:47	21	happened regarding the shooting.
02:59:47	22	Q. Okay. He saw the shooting?
02:59:49	23	A. Correct.
02:59:50	24	Q. Did he tell you anything else about what he saw after the
02:59:54	25	shooting?

02:59:54	1	A. That the individuals ran back through the breezeway as
03:00:00	2	they call it and ran away from the scene. The door slammed
03:00:12	3	and squeal of the tires as the car peeled away from the car.
03:00:16	4	Q. Mr. Willis told you that he saw the two offenders fleeing
03:00:19	5	through the breezeway, correct?
03:00:20	6	A. Correct.
03:00:20	7	Q. Did he ever tell you at any time that either of the
03:00:23	8	offenders was wearing a ski mask?
03:00:26	9	A. He did not, no.
03:00:27	10	Q. If he did tell you that, would that have been reflected in
03:00:31	11	this supplementary report?
03:00:32	12	A. Absolutely.
03:00:33	13	Q. You indicated that he heard the car door slam and the
03:00:36	14	squeal of tires?
03:00:36	15	A. Yes, sir.
03:00:37	16	Q. Did he ever see the vehicle that he heard?
03:00:41	17	A. No, he did not.
03:00:42	18	Q. The car never came back toward him on 39th Street?
03:00:46	19	A. No, sir, it did not.
03:00:48	20	Q. Now, at this time, you had been investigating the
03:00:53	21	Smith/Hickman murder for three or four days. Did you have any
03:00:57	22	specific individuals in mind at that time as suspects in these
03:01:01	23	homicides?
03:01:02	24	A. No named individuals, no.
03:01:04	25	Q. All right. If I could see Plaintiff's Exhibit 1, page

		· -
03:01:10	1	104. Locking at what was Plaintiff's Exhibit 1-104, it's a to
03:01:32	2	from memo that is reportedly put in evidence. Do you see that
03:01:37	3	there?
03:01:37	4	A. Yes, I do.
03:01:38	5	Q. Do you recall seeing this memo in 1984?
03:01:40	6	A. To tell you the truth, no, I don't recall it, this
03:01:43	7	particular memo.
03:01:44	8	Q. All right. According to this memo, there's some
03:01:46	9	information provided by James Langston regarding the Baldwin
03:01:51	10	brothers?
03:01:51	11	A. Correct.
03:01:51	12	Q. Did you and Detective Hood investigate any of this
03:01:53	13	information about the Baldwin brothers in the the Baldwin
03:01:58	14	brother in the passenger seat?
03:01:59	15	A. We did not.
03:02:00	16	Q. Why not?
03:02:00	17	A. Because Detectives Minogue and Bogdalek were following up
03:02:06	18	on that angle.
03:02:07	19	Q. Okay. According to the information reflected this this
03:02:10	20	memo, James Langston said that he saw the car go south on
03:02:13	21	Langley, then west on 39th. Do you see that there?
03:02:17	22	A. I do.
03:02:17	23	Q. Was that the same information that you had obtained from
03:02:21	24	witnesses that you talked to?
03:02:22	25	A. No, that's contrary to what we were told by two other

03:02:25	1	people.
03:02:25	2	Q. And you were told what by two other people?
03:02:32	3	A. That they never saw the car come north on 39th Street, so
03:02:35	4	it went north on Langley away from the murder scene.
03:02:35	5	Q. Would that be Cleveland Ball and Carlos Willis?
03:02:37	6	A. Correct.
03:02:38	7	Q. All right. After the first week of May 1984, did you have
03:02:42	8	any further involvement in the investigation of the
03:02:47	9	Smith/Hickman murders?
03:02:47	10	A. No, sir.
03:02:48	11	Q. Why not?
03:02:50	12	A. Well, we ran down all the leads that we had and when the
03:02:55	13	case became cold, we just moved onto the other cases because
03:03:00	14	there was plenty of them to do.
03:03:01	15	Q. Okay. If I could see Plaintiff's Exhibit 21-7?
03:03:07	16	THE COURT: Are you changing topics here?
03:03:08	17	MR. MICHALIK: I am.
03:03:09	18	THE COURT: We are going to take our break here. We
03:03:11	19	will break for ten minutes and then resume. I will be right
03:03:15	20	back out.
03:03:53	21	(The jury leaves the courtroom.) .
03:03:53	22	THE COURT: Okay. Do we have something to discuss?
03:03:56	23	MR. KULWIN: Judge, I believe Mr. Kuhn is here.
03:03:58	24	THE COURT: Well, why don't you all talk to him and
03:04:01	25	figure out what the story is. (Short break.

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03:15:11	1	THE COURT: Can somebody give me an update.
03:15:13	2	MR. LOEVY: The government, Mr. Kuhn, has given us a
03:15:16	3	document that's single spaced and about 15 pages. Mr. Kuhn
03:15:20	4	doesn't have personal knowledge, but he believes that
03:15:22	5	Mr. Hogan believes that this is the document that was taken by
03:15:26	6	the cooperators.
03:15:28	7	THE COURT: Okay.
03:15:30	8	MR. LOEVY: We haven't read it, obviously.
03:15:31	9	THE COURT: Yeah, of course.
03:15:32	10	MR. LOEVY: And we do oppose the introduction of this
03:15:37	11	memo now.
03:15:37	12	THE COURT: That's really not the question on the
03:15:39	13	table at this point.
03:15:40	14	MR. LOEVY: All right. Sorry, I guess I don't know
03:15:43	15	what the question is.
03:15:44	16	THE COURT: The question on the table at this point
03:15:46	17	had to do with the assertion of the deliberative process
03:15:50	18	privilege.
03:15:50	19	MR. KULWIN: There's two issues on the table. One is
03:15:52	20	the assertion of deliberative process. What Mr. Kuhn just
03:15:56	21	advised us is that the government will waive the deliberative
03:15:59	22	process privilege to the extent that Mr. Hogan can talk about
03:16:03	23	or the ultimate conclusion he derived from participating in
03:16:09	24	discussions about whether or not
03:16:09	25	THE COURT: That is way too cryptic for me to get.

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03:16:13	1	No, I want to hear from the lawyers in my case. That's what I
03:16:16	2	want to hear from.
03:16:17	3	MR. KULWIN: As I understand it, the government is
03:16:18	4	saying that Mr. Hogan is free to discuss his participation in
03:16:25	5	the discussions of the Rule 35 motion. Its purpose.
03:16:31	6	THE COURT: Now I understand. Thank you.
03:16:32	7	MR. KULWIN: Things of that nature. What they're
03:16:34	8	saying, if I understand it correctly, what he can't say is and
03:16:37	9	then Zack Farden said this or Gary Shapiro said that or
03:16:41	10	whatever. He can't talk about that.
03:16:43	11	THE COURT: He can't talk about the discussions in
03:16:45	12	other words.
03:16:45	13	MR. KULWIN: He can talk about his personal knowledge
03:16:47	14	that he derived from it.
03:16:48	15	THE COURT: We will deal with that later.
03:16:51	16	MR. KULWIN: Number two, the other issue I believe
03:16:53	17	with respect it this was.
03:16:54	18	THE COURT: This document?
03:16:55	19	MR. KULWIN: Yes. I was going to elicit from him,
03:16:57	20	what prompted this was.
03:16:58	21	THE COURT: From Mr. Hogan?
03:17:00	22	MR. KULWIN: Yes, Mr. Hogan. I apologize, your
03:17:02	23	Honor. From Mr. Hogan, you know, what was taken because
03:17:05	24	there's been all this discussion about a pro memo, wags it the
03:17:10	25	pros memo, he is going to say, no, what was it? X, Y, and Z.

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03:17:16	1	What was the date of that document? X, Y, and Z. They
03:17:19	2	oppose.
03:17:20	3	THE COURT: I'll hear from Mr. Loevy why he opposes
03:17:22	4	it.
03:17:23	5	MR. KULWIN: That's what they said this morning.
03:17:24	6	THE COURT: Okay. So are you in a position to
03:17:27	7	address this now, Mr. Loevy?
03:17:28	8	MR. LOEVY: What I will address, your Honor, is on
03:17:30	9	November 18th, during the trial, we got a letter from the U.S.
03:17:34	10	Attorney's Office from Mr. Kuhn on behalf of the United States
03:17:36	11	saying it has been further determined that the production of
03:17:39	12	any prosecution or other internal United States attorney's
03:17:44	13	office memos obtained by Derrick Kees, Trammell Davis, Earl
03:17:48	14	Hawkins, Jackie Clay, Eugene Hunter will not be authorized.
03:17:51	15	Prosecution memos
03:17:52	16	THE COURT: You're reading from something I take it.
03:17:54	17	MR. L0EVY: Yeah.
03:17:54	18	THE COURT: Thank you, Mr. Art.
03:18:00	19	MR. LOEVY: In other words, we have now called every
03:18:02	20	witness that we could have cross-examined and the guy that
03:18:05	21	states asserted this privilege.
03:18:06	22	THE WITNESS: All the witnesses are now gone. We
03:18:09	23	can't corroborate from this this is what they saw, what they
03:18:13	24	didn't saw. We can't ask them questions about it. The United
03:18:17	25	States can't waive the privilege right before the examination

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03:18:20	1	of Mr. Hogan because the first four examinations
03:18:23	2	THE COURT: We will deal with this later. Assuming
03:18:25	3	Mr. Hogan hits the stand.
03:18:27	4	MR. KULWIN: I don't believe he will.
03:18:28	5	THE COURT: If he does, you have to avoid this topic.
03:18:31	6	I am going to get the jury. We will talk at the end of the
03:18:34	7	day about how and when.
03:18:38	8	MR. KULWIN: Thank you.
03:19:54	9	(The jury enters the courtroom.)
03:19:54	10	THE COURT: Okay. Everybody can have a seat.
03:20:01	11	Mr. Michalik, you can go ahead.
03:20:02	12	MR. MICHALIK: Thank you.
03:20:03	13	BY MR. MICHALIK:
03:20:04	14	Q. If I could have Plaintiff's Exhibit 21, page 7.
03:20:11	15	Mr. Evans, we previously talked about this document.
03:20:21	16	This was the GPR that was prepared by Detective VanBerschot?
03:20:27	17	A. Correct.
03:20:28	18	Q. And this is one of the pages you had that you relied on in
03:20:36	19	preparing your supplementary report?
03:20:37	20	A. That is correct.
03:20:38	21	Q. If we could go down to the bottom half of this memo. Do
03:20:46	22	you see here where there is a reference in quotes to Goon
03:20:51	23	Squad?
03:20:51	24	A. Yes, sir.
03:20:51	25	Q. And then the line below that refers to Fuddy's friends?

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03:20:58	1	A. Correct.
03:20:58	2	Q. Okay. And then there is a line here about the goons.
03:21:03	3	Could you read that, please?
03:21:04	4	A. Goons trying to take over the league, Black Gangster Goon
03:21:11	5	Squad also fighting El Rukns.
03:21:11	6	Q. All right. So as of April 28, 1984, the police at least
03:21:17	7	had some information that Fuddy's gang was in a dispute with
03:21:21	8	the El Rukns?
03:21:22	9	A. Correct.
03:21:22	10	Q. Okay. Everybody knows what Plaintiff's Exhibit No. 1 is
03:21:47	11	by this time.
03:21:48	12	In April of 1984, how long had you been working as a
03:21:52	13	homicide detective in area one?
03:21:54	14	A. Approximately two years.
03:21:56	15	Q. All right. During the course of this work in area one as
03:21:59	16	a homicide detective, did you become familiar with the El Rukn
03:22:02	17	street gang?
03:22:03	18	A. Yes, sir.
03:22:04	19	Q. All right. As of April 28, 1984, were you familiar with
03:22:08	20	an individual named Earl Hawkins?
03:22:09	21	A. Yes, sir.
03:22:11	22	Q. What was your familiarity with Earl Hawkins at that time?
03:22:14	23	A. Earl Hawkins was a member of the upper echelon of the El
03:22:20	24	Rukns and he was thought to be involved in a number of
03:22:23	25	homicides.

03:22:23	1	Q. All right. If I could have Plaintiff's Exhibit 1-1 and
03:22:29	2	1-2 side by side.
03:22:33	3	MR. MICHALIK: If I may approach, your Honor?
03:22:35	4	THE COURT: Sure.
03:22:36	5	BY MR. MICHALIK:
03:22:38	6	Q. I'm going to show you a photograph that corresponds with
03:22:40	7	plaintiff's exhibit 1-1. I'd ask you to take a look at that.
03:22:47	8	A. That's a photo of Earl Hawkins.
03:22:49	9	Q. All right. If you could flip it over, there's some
03:22:51	10	writing on the back.
03:22:53	11	A. The writing is in my script on Earl Hawkins is what it
03:22:57	12	says, Hawkins, Earl.
03:22:59	13	Q. Thank you.
03:23:00	14	If I could see plaintiff's 1-125 and 126. Do you
03:23:20	15	recognize what this document is, sir?
03:23:21	16	A. This is commonly referred to as a rap sheet, but it's a
03:23:26	17	criminal sheet on Mr. Earl Hawkins.
03:23:28	18	Q. Okay. Now, during the course of your investigation of the
03:23:32	19	Smith/Hickman homicides in April and early May of 1984, did
03:23:36	20	any witness or person that you interviewed suggest that Earl
03:23:40	21	Hawkins was involved in the murders?
03:23:42	22	A. No, sir.
03:23:42	23	Q. Do you recall ever showing anyone this photograph of Earl
03:23:48	24	Hawkins?
03:23:48	25	A. No, sir, I never did.

03:23:49	1	Q. Did you develop did you ever develop any information in
03:23:53	2	April and early May 1984 that Earl Hawkins was involved in the
03:23:57	3	Smith/Hickman shootings?
03:23:58	4	A. No, sir.
03:23:58	5	Q. As of April 8, 1984, were you familiar with an individual
03:24:08	6	named William Doyle?
03:24:10	7	A. Yes, sir.
03:24:11	8	Q. Was that due to your work as apparently area one homicide
03:24:14	9	detective?
03:24:14	10	A. Y-yes, it was.
03:24:15	11	Q. What was your familiarity with William Doyle?
03:24:18	12	A. That he was also a high ranking member of the El Rukns and
03:24:20	13	he was also thought to be involved in a number of homicides.
03:24:24	14	Q. If I could have plaintiff's exhibit 1-41 and 42 side by
03:24:28	15	side.
03:24:29	16	
03:24:30	17	MR. MICHALIK: If I may approach.
03:24:31	18	THE COURT: Okay.
03:24:32	19	BY MR. MICHALIK:
03:24:35	20	Q. Mr. Evans, do you recognize this photograph which
03:24:37	21	corresponds to the Plaintiff's Exhibits that are on the
03:24:40	22	screen?
03:24:41	23	A. Yes, it's the photograph, the Chicago Police Department
03:24:45	24	photograph of Mr. William Doyle and that's my script on the
03:24:49	25	back, Doyle, William.

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1
              Q. Thank you.
03:24:50
                        If I could see Plaintiff's Exhibit 1-127 and 128,
          2
03:24:53
          3
              please.
03:25:05
                        Sir, do you see this document?
          4
03:25:16
          5
              A. Yes, I do.
03:25:17
              Q .
                  What is it?
03:25:18
                  It's a criminal history of a Mr. William Doyle.
03:25:19
              Q. All right. And it looks like actually page 128 is the
03:25:22
              first page of this rap sheet?
03:25:29
        10
              Α.
                  Correct.
03:25:30
                  And 127 is the second page?
        11
03:25:30
        12
              A. Yes, it is.
03:25:33
                  There's some writing at the bottom of the second page
        13
03:25:34
              which is Plaintiff's Exhibit 1-127. Do you see that there,
        14
03:25:37
        15
              sir?
03:25:40
        16
              Α.
                  I do.
03:25:40
                  Do you know whose writing that is?
        17
03:25:41
        18
              Α.
                 That's my script.
03:25:43
        19
                  If I could see Plaintiff's Exhibit 1-121.
03:25:44
        20
                        All right. If we look at the bottom here -- well,
03:25:52
              can you tell us what these are that reelected in this exhibit?
        21
03:26:06
        22
                  There's actually two different documents. The first top
03:26:10
        23
              one is an arrest card typically used to keep a file on
03:26:12
        24
              individuals who are arrested in the Chicago Police Department
03:26:19
        25
              through this manner.
03:26:23
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03:26:23	1	Q. If we could see the bottom one, please. Is this also an
03:26:28	2	arrest card for someone?
03:26:30	3	A. It is for the gang crimes unit. They used it to keep
03:26:34	4	their individual.
03:26:34	5	Q. Who is the individual that's referenced in this card?
03:26:36	6	A. William Doyle.
03:26:38	7	Q. All right. Do you see here for nickname, there's
03:26:41	8	something written in there. Do you see that, sir?
03:26:43	9	A. Yes, I do.
03:26:44	10	Q. All right. And that says sundown?
03:26:48	11	A. Yes, it does.
03:26:48	12	Q. You told us before that you were familiar based on your
03:26:51	13	work as an area one homicide detective with William Doyle,
03:26:54	14	correct?
03:26:55	15	A. Correct.
03:26:55	16	Q. Were you familiar with his nickname of sundown?
03:26:57	17	A. I was not, no.
03:26:58	18	Q. During the course of your investigation of the
03:27:03	19	Smith/Hickman homicides in April and early May of 1984, did
03:27:08	20	you develop any lead or information that William Doyle was
03:27:11	21	involved in the Smith/Hickman murders?
03:27:12	22	A. No, sir.
03:27:12	23	Q. Do you recall ever showing this photograph of William
03:27:18	24	Doyle to any witness?
03:27:19	25	A. No, sir, we did not.

03:27:20	1	Q. Is there any reason why you wouldn't show a photograph of
03:27:26	2	William Doyle or Earl Hawkins to any other witnesses that you
03:27:30	3	were talking to?
03:27:31	4	A. We had no foundation to do so. They were not named and if
03:27:37	5	you were to show just an individual photo like that, you would
03:27:41	6	taint a future identification.
03:27:42	7	Q. So you would not show a photograph to a witness unless he
03:27:45	8	first brought up the name of a suspect?
03:27:47	9	A. That is correct, and at that time, if I would show it, I
03:27:53	10	would show it in a photo array, not just an individual photo,
03:27:56	11	I would show photos of like looking individuals along with the
03:28:00	12	suspect.
03:28:00	13	Q. Thank you.
03:28:01	14	Just a few more questions, sir.
03:28:05	15	During your examination of the Smith/Hickman murders
03:28:07	16	in late April and early May of 1984, did the name of Anthony
03:28:12	17	Sumner ever come up?
03:28:12	18	A. No, sir.
03:28:13	19	Q. Did any witness or anyone tell you that Anthony Sumner was
03:28:16	20	involved in the Smith/Hickman murders?
03:28:18	21	A. No, sir.
03:28:19	22	Q. Did anyone ever suggest to you that someone with the
03:28:22	23	nickname of sundown was involved in the Smith/Hickman
03:28:26	24	homicides?
03:28:26	25	A. No, sir.

		0
03:28:27	1	Q. Did you know Nathson Fields prior to April 28, 1984?
03:28:33	2	A. No, sir.
03:28:34	3	Q. Did you know of him?
03:28:35	4	A. No, sir.
03:28:36	5	Q. Did the name of Nathson Fields ever come up at any time
03:28:40	6	during your investigation of the Smith/Hickman murders in
03:28:42	7	April and May 1984?
03:28:44	8	A. No, sir.
03:28:45	9	Q. Did you ever prepare a report or note suggesting that Mr.
03:28:51	10	Fields was involved in the Smith/Hickman homicides?
03:28:53	11	A. No, sir.
03:28:53	12	Q. Did you ever prepare a note or report indicating that Mr.
03:28:57	13	Fields was not involved in the Smith/Hickman homicides?
03:29:00	14	A. No, sir.
03:29:05	15	MR. MICHALIK: If I can have a moment, your Honor?
03:29:08	16	THE COURT: Sure.
03:29:10	17	(Brief pause.)
03:29:20	18	MR. MICHALIK: No further questions.
03:29:20	19	THE COURT: Mr. Kulwin, do you have any questions?
03:29:22	20	MR. KULWIN: No.
03:29:22	21	THE COURT: Mr. Loevy.
03:29:23	22	MR. LOEVY: Thank you.
03:29:24	23	
03:29:24	24	ROBERT EVANS, CROSS-EXAMINATION
03:29:24	25	BY MR. LOEVY:

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03:29:27	1	Q. All right. Mr. Evans, you performed a canvass of the
03:29:31	2	building, correct?
03:29:31	3	A. A canvass of the area.
03:29:34	4	Q. Showing you a copy of plaintiff's 194-43. Back on the
03:29:39	5	ELMO then, your Honor?
03:29:40	6	THE COURT: Yes. There you go.
03:29:45	7	BY MR. LOEVY:
03:29:45	8	Q. This is the way you do a canvass report, right?
03:29:48	9	A. This is this is the report.
03:29:53	10	Q. It's a GPR, right?
03:29:55	11	A. Pardon me?
03:29:56	12	Q. It's a GPR?
03:29:57	13	A. It's a GPR, right.
03:29:58	14	Q. Which you took notes on, right?
03:30:00	15	A. Correct.
03:30:00	16	Q. And if you talked to Martha Robinson, you wrote down her
03:30:05	17	name and information and the fact that she heard two gunshots,
03:30:08	18	correct?
03:30:08	19	A. Correct.
03:30:09	20	Q. And if you talked to Dorothy Benson, a female black, no
03:30:09	21	phone, heard four shots, looked out the window, two boys
03:30:12	22	lying, you wrote that down, right?
03:30:13	23	A. I did.
03:30:15	24	Q. That's how you were trained, right?
03:30:16	25	A. Pardon me?

1 Q. That's how you were trained, that if you were a police 03:30:17 officer interviewing people who had any information, you'd 2 03:30:20 write it down, right? 03:30:22 That depends. 4 Α. 03:30:23 5 Q. All right. The kind of information we see on this report, 03:30:26 were you trained to write that down, sir? 6 03:30:29 7 The names and addresses, absolutely. 03:30:30 You did it for Minnie White here on page 48 here as well, 03:30:33 9 the woman who called the police, right? 03:30:37 10 No, that's not my handwriting. 03:30:39 I'm sorry. Hood was your partner? 11 Q. 03:30:40 12 A. He was, yes. 03:30:42 13 All right. So that's his handwriting? 03:30:43 14 It appears to be, yes. 03:30:44 All right. You said you searched for physical evidence, 15 03:30:46 things -- the crime lab came out, correct? 16 03:30:53 17 Α. Correct. 03:30:55 There was no blood or footprint evidence or any other 18 03:30:55 19 forensic evidence ever connecting Nate to this crime, correct? 03:31:00 20 Α. Not to my knowledge. 03:31:03 Q. All right. You said you get your reports done by the end 21 03:31:04 22 of the shift, is that what you said? 03:31:07 23 A. No, sir. We do the report at the end of our investigation 03:31:09 24 and it took us absolutely a lot longer than the regular shift. 03:31:13 25 Q. All right. I thought you said you did it at the end of 03:31:15

03:31:19	1	your tour of duty?
03:31:19	2	A. Pardon me?
03:31:20	3	Q. I thought you said it at the end of do you remember of
03:31:24	4	duty?
03:31:24	5	A. At the end, sir.
03:31:26	6	Q. Showing you plaintiff's 94, this is your April 28th
03:31:30	7	report?
03:31:30	8	A. Correct.
03:31:30	9	Q. It has a Bates stamp of April 30th, right?
03:31:33	10	A. I don't know where that stamp came from.
03:31:36	11	Q. It does have an April 30th Bates stamp?
03:31:38	12	A. It does, yes.
03:31:39	13	Q. Is it the policy are you familiar with the policies and
03:31:42	14	practices of the Chicago Police Department?
03:31:43	15	A. Some, yes, not all.
03:31:45	16	Q. All right. Back in the '80s, was it the policy of the
03:31:48	17	police department that after you did a police report like this
03:31:50	18	one, your Honor supposed to hold it until you were done
03:31:53	19	investigating or you were supposed to submit it as it was
03:31:56	20	created?
03:31:56	21	A. No, we submitted it immediately that day.
03:31:59	22	Q. All right. Then that's what I got confused on. I thought
03:32:02	23	you said end of tour you submit it, right?
03:32:04	24	A. At the end of our tour, I mean, our tour isn't over until
03:32:07	25	this investigation until we take it as far as we can.

03:32:10	1	Q. I probably got
03:32:11	2	A. I'm sorry. Maybe I wasn't clear on that.
03:32:13	3	Q. I was using the fancy police work tour of duty. I think I
03:32:18	4	screwed it up. I mean end of shift?
03:32:19	5	A. We went overtime. When sergeant binge /AOE signed it, it
03:32:24	6	says 2150, that's 9:50 people. Our shift ended at 5:00
03:32:28	7	o'clock.
03:32:29	8	Q. The point is and the only point I was trying to make is
03:32:32	9	when you have a police report, you get it submitted as soon as
03:32:34	10	possible, right?
03:32:35	11	A. Absolutely.
03:32:35	12	Q. And if this information in the report had to change, you
03:32:38	13	do a different report, right?
03:32:39	14	A. Yes.
03:32:39	15	Q. All right. Sorry about the tour of duty confusion.
03:32:43	16	Was this your uniform practice when you were a
03:32:49	17	detective to make sure you submitted your reports promptly?
03:32:51	18	A. Absolutely.
03:32:52	19	Q. Have you ever heard of an official police report, the
03:32:55	20	official original version with signatures going missing?
03:32:58	21	A. Official signatures?
03:33:03	22	Q. Yeah, a real original police report, have you ever heard of
03:33:06	23	those going missing in your career?
03:33:08	24	A. No, I really haven't. No.
03:33:09	25	Q. How many years were you a police officer?

03:33:11	1	A. 37 years, three months and 20 days.
03:33:14	2	Q. Some people talk about their prison sentences like that,
03:33:18	3	you know.
03:33:19	4	A. I am not talking about marriage now.
03:33:22	5	THE COURT: My strong advice to you is stop right
03:33:24	6	there.
03:33:26	7	BY MR. LOEVY:
03:33:27	8	Q. You said the reports don't reflect anybody interviewing
03:33:31	9	Cornell Jefferson, correct?
03:33:32	10	A. My report, no, I didn't.
03:33:34	11	Q. Of course, none of the reports from 84 reference Gerald
03:33:37	12	Morris, correct?
03:33:38	13	A. Not that I know of, no, sir.
03:33:40	14	Q. And none of the reports from 84 reflect the participation
03:33:43	15	by Richard Buckles, correct?
03:33:45	16	A. Not that I am aware of.
03:33:46	17	Q. The people you spoke to had the car going north on
03:33:50	18	Langley, correct?
03:33:51	19	A. Yes, sir.
03:33:52	20	Q. So if we can get the map real fast, wherever the car was,
03:34:00	21	it was on this north south street, right?
03:34:02	22	A. I believe that is that Langley, sir?
03:34:05	23	Q. Building, Pershing, Langley, north south?
03:34:09	24	A. Okay.
03:34:09	25	Q. Everybody you talked to had the car driving away from the

03:34:12	1	vacant lot, correct?
03:34:13	2	A. Correct, away from the murder scene.
03:34:16	3	Q. Away from the murder scene?
03:34:18	4	A. Yes, sir.
03:34:18	5	Q. All right. You were asked this question about the El
03:34:26	6	Rukns. Who was the source of this information here? Can you
03:34:29	7	tell from
03:34:30	8	MR. KULWIN: Judge.
03:34:31	9	MR. LOEVY: This is plaintiff's 21.
03:34:33	10	MR. KULWIN: Can we have Mr. Loevy's handwriting
03:34:36	11	taken off.
03:34:36	12	THE COURT: Do you have another copy?
03:34:38	13	MR. LOEVY: I don't.
03:34:39	14	THE COURT: It's his handwriting. Everybody knows
03:34:41	15	it's his handwriting. Go ahead.
03:34:42	16	MR. LOEVY: Thank you.
03:34:43	17	BY MR. LOEVY:
03:34:44	18	Q. Can you tell from the note whose the source of this
03:34:47	19	information?
03:34:48	20	A. The source of the information for me was detective
03:34:51	21	VanBerschot.
03:34:52	22	Q. But who did he get it from?
03:34:53	23	A. I don't know, sir.
03:34:55	24	Q. I mean, shouldn't you be able to tell from the document
03:34:58	25	who is claiming it was El Rukns?

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- 03:35:01 1 A. You can tell. I can't, sir.
- 03:35:02 2 Q. You have looked and tried, right?
- 03:35:03 3 A. I don't know who.
- 03:35:05 4 Q. You've looked and tried, right?
- 03:35:06 5 A. No, I didn't look and try. I got it from Detective
- 03:35:11 6 VanBerschot.
- 03:35:11 7 Q. Take a look and see if you can tell who the source of the
- 03:35:13 8 information is. All I know is you tried before trial?
- 03:35:19 9 A. No, I can't.
- 03:35:19 10 Q. Because you have looked at it, right?
- 03:35:21 11 A. Right.
- 03:35:21 12 Q. And you cannot make sense of where that information came
- 03:35:24 13 | from, correct?
- 03:35:24 14 A. It came from Detective VanBerschot.
- 03:35:27 15 Q. All right. You were asked about Louis Carter and his
- 03:35:34 16 | alibi, correct?
- 03:35:35 17 A. Yes, sir.
- 03:35:35 18 Q. And this is page 98 of Plaintiff's Exhibit 2, 58. Now,
- 03:35:44 19 you properly documented in a supp report that he had an alibi,
- 03:35:47 **20 right?**
- 03:35:47 **21 | A. Yes, sir.**
- 03:35:48 22 | Q. And then it got turned over to the criminal defendant,
- 03:35:50 23 correct?
- 03:35:50 24 A. Pardon me?
- 03:35:52 25 Q. If it's in an official -- it's supposed to go into an

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03:35:56	1	official supp report is it's a matter for everybody to see and
03:35:58	2	review, right?
03:35:59	3	A. Okay.
03:36:00	4	Q. That's the way you're supposed to do it, right?
03:36:02	5	A. Okay.
03:36:02	6	Q. You are not supposed to check out people's alibis in
03:36:05	7	parallel files that don't go into the supp report, would you
03:36:08	8	agree with that?
03:36:08	9	A. Oh, correct.
03:36:10	10	Q. What's that?
03:36:11	11	A. Correct.
03:36:11	12	Q. Okay. Correct.
03:36:12	13	Now, we took a look at a supp report where Eric
03:36:18	14	Benson gave a description, I believe a man had hair or an
03:36:22	15	earring. Do you remember that supp report or the GPR you saw?
03:36:25	16	A. Right.
03:36:25	17	Q. Why did the GPR description not make it into Plaintiff's
03:36:32	18	Exhibit 186, page 7 and 8 of your report?
03:36:36	19	A. It didn't make it on that page, but it made in the page of
03:36:43	20	the offenders.
03:36:43	21	Q. You're talking about the composite description?
03:36:46	22	A. Correct.
03:36:46	23	Q. All right. At the beginning, your report has that list of
03:36:52	24	people wanted for the murder, correct?
03:36:53	25	A. Yes, sir.

03:36:54	1	Q. And that report does not attribute the information to Eric
03:37:01	2	Benson, correct?
03:37:02	3	A. Not in that section, no, sir.
03:37:05	4	Q. So how would let's say Eric Benson came to trial and
03:37:09	5	someone wanted to cross-examine him, wouldn't it have made
03:37:13	6	sense to put Eric Benson's description in Eric Benson's
03:37:18	7	description?
03:37:21	8	THE COURT: You mean in Eric Benson's section of the
03:37:23	9	report?
03:37:24	10	MR. LOEVY: Exactly. Thank you, your Honor.
03:37:25	11	THE WITNESS: Eric Benson's description is in the
03:37:28	12	report.
03:37:31	13	BY MR. LOEVY:
03:37:31	14	Q. All right. For the record, can we agree that Eric
03:37:34	15	Benson's description is not in the section titled Eric Benson?
03:37:39	16	A. That's correct.
03:37:39	17	Q. The description is in a separate GPR, right?
03:37:42	18	A. Yes. It's also on the supplementary report.
03:37:47	19	Q. All right. Delbert Edwards, you said you checked out his
03:37:51	20	alibi, right?
03:37:52	21	A. Correct.
03:37:52	22	Q. He was a victim of the shooting, right?
03:37:55	23	A. Correct.
03:37:57	24	Q. And that whole Edwards scenario had nothing to do with the
03:38:00	25	El Rukns, correct?

1	A. As far as I know, yes.
2	Q. And you did not check out the other Edwards' brothers
3	alibis, did you?
4	A. No, sir.
5	Q. All right. Showing you Plaintiff's Exhibit 1-69, did you
6	know at the time that these other Edwards brothers were
7	overheard plotting to kill Fuddy?
8	A. I did not, no.
9	Q. Is this the kind of information that's supposed to be in a
10	supp report?
11	A. It could be.
12	Q. But it also could be in a parallel file that doesn't get
13	in the supp reports?
14	A. I don't understand what you mean about parallel file.
15	Q. Well, you do presently understand that this note was found
16	in a parallel file in 2011, right?
17	A. Correct.
18	Q. In fact, you were one of the people who had to answer the
19	lawsuit about whether information was being withheld, right?
20	A. I was, yes.
21	Q. And you said no information was being withheld, right?
22	A. Not by me, no, sir.
23	Q. You now know that these notes were withheld, right?
24	A. From my understanding, they found this information.
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23

Q. Okay. Then that's what I meant by a parallel file that

03:39:01

03:39:05	1	was not produced?
03:39:06	2	A. Okay.
03:39:06	3	Q. Did the rules and regulations of the police department
03:39:09	4	permit detectives to create parallel files and maintain them
03:39:12	5	and not produce the information like this?
03:39:14	6	A. No.
03:39:15	7	Q. All right. Cleveland Ball, you had a description here in
03:39:25	8	the GPR of you attributed this description to Cleveland
03:39:29	9	Ball as opposed to eye net at that Watts or
03:39:33	10	A. I believe that's from Cleveland. See, I didn't prepare
03:39:35	11	that, that was my partner Steven Hood.
03:39:37	12	Q. All right. So you don't know if this is
03:39:39	13	A. I believe it is Cleveland Ball.
03:39:40	14	Q. You believe it is, but that's a guess, right?
03:39:43	15	A. You know at the time that we were doing this, he was
03:39:45	16	sitting across the table from me when I was typing the report.
03:39:48	17	I would have verified all the information that's in the report
03:39:50	18	with my partner before I put it on paper.
03:39:53	19	Q. The only thing I'm asking you, sir, is it's not clear
03:39:56	20	whose description that is. That's a guess, right?
03:39:58	21	A. I guess you could guess that, yes.
03:40:00	22	Q. Now, why didn't that description, jogging suit, skull cap,
03:40:06	23	jacket, make it into the report when you summarized what
03:40:10	24	Cleveland Ball saw?
03:40:11	25	A. The description, I think we just gone over this with the

03:40:15	1	other individual, that those descriptions go into the allotted
03:40:21	2	section of the report.
03:40:21	3	Q. And that's the way the police department policies and
03:40:24	4	practices works?
03:40:24	5	A. Back in 1984 it did, yes.
03:40:27	6	Q. Let's say Cleveland Ball came to court and for my
03:40:31	7	hypothetical, I pick out him in a lineup, are you with me?
03:40:33	8	MR. KULWIN: Judge, I object to hypotheticals.
03:40:35	9	THE COURT: Overruled.
03:40:36	10	BY MR. LOEVY:
03:40:36	11	Q. Are you with me?
03:40:37	12	A. Go ahead.
03:40:37	13	Q. He comes to court and he says that was Nate Fields. Nate
03:40:43	14	Fields wants to say, hold on a second, you just described a
03:40:47	15	guy that's 23 and I'm 31.
03:40:49	16	A. I see it.
03:40:50	17	Q. Then Cleveland Ball could say based on this report, I
03:40:52	18	didn't describe anybody. You can't attribute that composite
03:40:56	19	description to me, right?
03:40:57	20	A. No, because we got the information from Cleveland Ball.
03:41:02	21	Q. All right. But it would really depend on Mr. Fields
03:41:07	22	getting the notes also, right?
03:41:08	23	A. Well, the GPR that has Cleveland Ball's information on it
03:41:13	24	is something that he got, I believe.
03:41:15	25	Q. And you'd like to hope in most cases it gets there, right?

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03:41:19	1	A. Yeah, exactly.
03:41:19	2	Q. But did the policy require you to put it into the supp
03:41:22	3	report and attribute it to the person?
03:41:25	4	MR. MICHALIK: Objection, Judge.
03:41:25	5	THE COURT: Overruled.
03:41:27	6	THE WITNESS: The policy of the police department?
03:41:29	7	BY MR. LOEVY:
03:41:30	8	Q. Right, back then?
03:41:31	9	A. The practice at the time was to do exactly how we prepared
03:41:33	10	that report.
03:41:33	11	Q. In other words, the one description at the beginning
03:41:39	12	attributable to no witness, this is page 14, sort of a one
03:41:45	13	description, right?
03:41:47	14	A. Are you talking about number 1 or No. 2?
03:41:50	15	Q. Both of them. One description for the whole report,
03:41:54	16	right?
03:41:54	17	A. That's a description of two of the wanted.
03:41:56	18	Q. That's the only description in the report, correct?
03:41:59	19	A. Correct.
03:41:59	20	Q. And you're saying that that description was given by
03:42:03	21	Martha Robinson, Kenya Robinson, Inetta Watts, Willie
03:42:09	22	Langston, Eric Benson, Cleveland Ball, everybody gave that
03:42:12	23	description?
03:42:12	24	MR. MICHALIK: Objection, Judge.
03:42:13	25	THE COURT: Overruled.

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03:42:13	1	BY MR. LOEVY:
03:42:14	2	Q. Did everybody give that description?
03:42:17	3	A. I don't recall.
03:42:17	4	Q. You are not claiming everybody gave the same description,
03:42:19	5	are you?
03:42:20	6	A. I would never do that, no.
03:42:21	7	Q. But this is not an aberration, this is the way it's
03:42:27	8	supposed to be documented, one description, don't attribute it
03:42:30	9	to any witness?
03:42:31	10	MR. KULWIN: Objection, Judge. Asked and answered.
03:42:33	11	THE COURT: Sustained.
03:42:34	12	BY MR. LOEVY:
03:42:36	13	Q. All right. You said that Mr. Fields, you'd hope, would
03:42:41	14	get the GPRs, right?
03:42:42	15	A. Pardon?
03:42:44	16	Q. You said the reason you felt you weren't worried about the
03:42:47	17	GPR being in the description of the GPR is because you thought
03:42:49	18	the GPRs went to the criminal defendants, correct?
03:42:52	19	A. They should go to everybody.
03:42:53	20	MR. KULWIN: Objection.
03:42:54	21	THE COURT: Hang on a second. There was an
03:42:56	22	objection. It's overruled. Now ask another question.
03:42:59	23	BY MR. LOEVY:
03:42:59	24	Q. They didn't always go, did they?
03:43:01	25	A. I don't know that.

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03:43:02	1	Q. Showing you Plaintiff's Exhibit 1-98, this is a GPR saying		
03:43:07	2	Rodell Banks was the shooter. Do you see that?		
03:43:09	3	A. I do.		
03:43:10	4	Q. That didn't make it into a supp report, did it?		
03:43:13	5	MR. MICHALIK: Objection, foundation.		
03:43:14	6	THE COURT: Well, I am going to sustain the objection		
03:43:16	7	on the ground it's been sufficiently covered by other		
03:43:19	8	witnesses.		
03:43:20	9	BY MR. LOEVY:		
03:43:20	10	Q. All right. Showing you 194-43, this is a note that you		
03:43:24	11	took?		
03:43:24	12	A. Correct.		
03:43:26	13	Q. And it describes a woman named Kenya Robinson, right?		
03:43:31	14	A. 11 year old.		
03:43:32	15	Q. And she's an eyewitness apparently, right?		
03:43:36	16	A. She heard some gunshots and she saw two people running.		
03:43:39	17	Q. Where does it say that in the supp report that she could		
03:43:43	18	an 11 year old was out there who saw the offenders well		
03:43:46	19	enough to give a description of what they were wearing? It's		
03:43:49	20	not in your supp report, is it?		
03:43:50	21	A. The information that she gave is in the supp report.		
03:43:54	22	Q. And you're talking about generally, is this what you mean		
03:43:59	23	the information that she gave?		
03:44:00	24	A. Correct.		
03:44:00	25	Q. I thought you said Cleveland Ball gave that information?		

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03:44:03	1	MR. KULWIN: Objection, Judge, argumentative.				
03:44:04	2	THE COURT: Sustained. For the record, Mr. Loevy was				
03:44:08	3	pointing to the first two paragraphs on page 2 of what				
03:44:12	4	exhibit?				
03:44:12	5	MR. LOEVY: 194-14.				
03:44:14	6	THE COURT: Thanks.				
03:44:15	7	BY MR. LOEVY:				
03:44:15	8	Q. All right. Would you agree, though, sir, being familiar				
03:44:17	9	with your own report, that there is no summary of what Kenya				
03:44:22	10	Robinson supposedly said other than this on page dash 16,				
03:44:27	11	Kenya Robinson, 11 years of anal of this address heard four				
03:44:31	12	gunshots and saw two subjects run north from under the				
03:44:34	13	breezeway and then west around the building, correct?				
03:44:36	14	A. Correct.				
03:44:37	15	Q. That's the sum total of the information in your report?				
03:44:39	16	A. In the supplementary report, correct.				
03:44:40	17	Q. And if someone in Mr. Fields' shoes received only your				
03:44:45	18	supp report, he would know would he that there was an 11 year				
03:44:48	19	old who was claiming to have seen this, this being the GPR?				
03:44:51	20	A. If the only thing he had to look at was the supp report.				
03:44:54	21	Q. Right.				
03:45:03	22	THE COURT: I don't think there was was that your				
03:45:06	23	answer or were you asking a question back?				
03:45:08	24	THE WITNESS: Yes.				
03:45:08	25	THE COURT: I wasn't clear whether there was a				
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03:45:11	1	question mark at the end. There wasn't. Go ahead.	
03:45:12	2	BY MR. LOEVY:	
03:45:13	3	Q. Carlos Willis, you've looked at his report, correct?	
03:45:16	4	A. Correct.	
03:45:16	5	Q. In fact, you've looked at a lot of these reports to	
03:45:19	6	prepare for your testimony today, correct?	
03:45:21	7	A. I did.	
03:45:22	8	Q. That was how you were able to refresh your recollection?	
03:45:24	9	A. As best I could.	
03:45:26	10	Q. When you're testifying about I did this, then I did this,	
03:45:29	11	then I did this, would it be more accurate to say you reviewed	
03:45:32	12	the reports and you believe you did this?	
03:45:33	13	A. What do you mean I believe I did this?	
03:45:36	14	Q. In other words, are you claiming an independent	
03:45:38	15	recollection of all of these interviews?	
03:45:40	16	A. No, absolutely not.	
03:45:41	17	Q. It's been way too many years to remember this stuff,	
03:45:44	18	right?	
03:45:44	19	A. Correct.	
03:45:44	20	Q. To if I was to tell you Kenya Robinson's interview vest	
03:45:48	21	Inetta Watts interview, no way you could remember those	
03:45:51	22	interviews, right?	
03:45:51	23	A. Correct.	
03:45:51	24	Q. Because you did this too often at your job?	
		1	

A. Unfortunately, you're right.

03:45:54

		102			
03:45:57	1	Q. You've now looked at the Carlos Willis report?			
03:46:01	2	A. I have.			
03:46:01	3	Q. And there is no indication in the Carlos Willis report			
03:46:03	4	that he gave had any ability to give a description, would			
03:46:07	5	you agree?			
03:46:07	6	A. Other than the fact that he was across the street.			
03:46:09	7	Q. I'm saying a description?			
03:46:10	8	A. And saw what happened.			
03:46:11	9	Q. He had no description of the offenders faces, hair,			
03:46:15	10	nothing like that, correct?			
03:46:15	11	A. He might have given. I am not quite sure.			
03:46:18	12	Q. If he had, you would have written it down, right?			
03:46:21	13	A. It would have been, exactly. I don't see anyone here.			
03:46:28	14	Q. All right. So there would have been no reason to put him			
03:46:31	15	in a lineup, would there?			
03:46:33	16	MR. MICHALIK: Objection, Judge.			
03:46:34	17	THE COURT: Sustained.			
03:46:35	18	BY MR. LOEVY:			
03:46:38	19	Q. All right. Let's talk about the Hawkins photo and the			
03:46:42	20	Hawkins report. This is your handwriting on the back of Earl			
03:46:46	21	Hawkins, right?			
03:46:46	22	A. It is.			
03:46:47	23	Q. So you were the one who requested Earl Hawkins's photo,			
03:46:50	24	right?			
03:46:50	25	A. I don't know that to be a fact.			

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		103			
03:46:52	1	Q. Well, tell the jury why you guys what this means,			
03:46:57	2	issued on inquiry April 27th?			
03:46:58	3	A. Whenever you would request a criminal history on someone,			
03:47:04	4	they would Bates stamp it, hand stamp it.			
03:47:07	5	Q. And this one sometimes they forgot to turn it over a day,			
03:47:11	6	didn't they?			
03:47:11	7	A. Evidently.			
03:47:12	8	Q. Because that should say April 28th, you believe?			
03:47:14	9	A. It should or later.			
03:47:15	10	Q. When you requested the rap sheet, the reason you guys			
03:47:19	11	would do that is so that you could get a photograph of the			
03:47:22	12	suspect, correct?			
03:47:22	13	A. We would also request a photograph.			
03:47:24	14	Q. All right. And you would request a photograph if you had			
03:47:28	15	some reason to believe that the person might be involved,			
03:47:31	16	right?			
03:47:31	17	A. Well, also to identify who you are talking to if you have			
03:47:35	18	to go out and speak with them.			
03:47:36	19	Q. All I'm saying is at some point, you had to have some			
03:47:40	20	reason to believe Earl Hawkins had something to do with this			
03:47:44	21	sometime around April 28th, 1984, correct?			
03:47:47	22	A. No.			
03:47:47	23	Q. You didn't pull the photograph of everybody in the			
03:47:50	24	universe, did you?			
03:47:51	25	A. He was an El Rukn general. We had information that the El			

		10
03:47:57	1	Rukns were involved.
03:47:58	2	Q. And by information, you're talking about that one report
03:48:01	3	reference that is unattributable to anybody that said
03:48:04	4	something about an El Rukn, correct?
03:48:05	5	MR. KULWIN: Objection, argumentative.
03:48:07	6	THE COURT: Overruled. The answer correct the
03:48:09	7	answer said correct. The answer can stand.
03:48:11	8	THE WITNESS: Correct.
03:48:12	9	BY MR. LOEVY:
03:48:12	10	Q. All right. There is also not one word in the file
03:48:15	11	anywhere about why somebody thought Hawkins was a suspect, do
03:48:19	12	we agree on that?
03:48:20	13	A. In the file, meaning
03:48:23	14	Q. Anywhere written down, not one word?
03:48:25	15	A. As far as our investigation goes?
03:48:27	16	Q. As far as any piece of paper you've ever seen ever?
03:48:30	17	A. Not that I know of.
03:48:31	18	Q. And that there's no GPR, there's no report, there's no
03:48:35	19	note, nothing that explains why on April 28th, Earl Hawkins
03:48:39	20	was a suspect, do we agree?
03:48:42	21	MR. KULWIN: Objection, asked and answered.
03:48:42	22	THE COURT: Sustained. You covered it.
03:48:43	23	BY MR. LOEVY:
03:48:46	24	Q. And the reason you pulled the photograph is to show
03:48:50	25	people, correct?

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		105		
03:48:52	1	A. I said I'm not sure whether or not I did pull the		
03:48:54	2	photograph.		
03:48:55	3	Q. Well, it's your handwriting on the back of the photograph,		
03:48:57	4	right?		
03:48:57	5	A. There's no doubt, that is my handwriting.		
03:49:00	6	Q. And you talked to people who at least saw something,		
03:49:05	7	correct?		
03:49:05	8	A. Yes.		
03:49:06	9	Q. And if any of those people had identified Earl Hawkins as		
03:49:10	10	the suspect, you would have written that down, right?		
03:49:12	11	A. I would have.		
03:49:14	12	Q. And is there any doubt in your mind that if you had		
03:49:17	13	photographs available of possible suspects and you had		
03:49:20	14	witnesses who had seen something, you would have shown the		
03:49:23	15	witnesses the photographs?		
03:49:24	16	A. Well, like I described before, I would have shown a photo		
03:49:30	17	array with an individual that was suspected of this crime in		
03:49:34	18	the photo array. I wouldn't show it one-on-one, no.		
03:49:36	19	Q. But you showed either individually or in a group, did		
03:49:40	20	anybody identify Earl Hawkins in 1984?		
03:49:42	21	A. No.		
03:49:43	22	Q. You were also apparently pulled the photo of someone named		
03:49:54	23	sundown, correct?		
03:49:56	24	A. I didn't know that nickname.		
03:49:58	25	Q. Well, you don't know either way whether you know that,		

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		106			
03:50:01	1	would that be more accurate?			
03:50:02	2	MR. MICHALIK: Objection, Judge, argumentative.			
03:50:04	3	THE COURT: Overruled.			
03:50:07	4	BY MR. LOEVY:			
03:50:07	5	Q. Do you remember the question?			
03:50:08	6	A. Whether or not I pulled a photograph of someone named			
03:50:11	7	sundown?			
03:50:11	8	Q. Showing you Plaintiff's Exhibit 121, Doyle's nickname was			
03:50:15	9	sundown, correct?			
03:50:16	10	A. It shows it on there, yes, sir.			
03:50:18	11	Q. All right. So you're not saying 30 years ago I remember I			
03:50:22	12	didn't know his nickname was sundown, did you?			
03:50:24	13	A. I didn't remember the nickname at all.			
03:50:26	14	Q. You might have known Hawkins and sundown in 1984, correct?			
03:50:30	15	MR. KULWIN: Objection, argumentative.			
03:50:31	16	THE COURT: Sustained.			
03:50:31	17	BY MR. LOEVY:			
03:50:32	18	Q. Is there any indication in the file why the police were			
03:50:34	19	looking for Hawkins and sundown?			
03:50:36	20	A. Is there any indication that they were looking for him?			
03:50:40	21	Q. Why they were?			
03:50:41	22	A. Not to my knowledge, no.			
03:50:44	23	Q. Is there any indication why they were looking for someone			
03:50:46	24	named Doyle whose nickname was sundown?			
03:50:48	25	A. Not to my knowledge, no.			

03:50:50	1	Q.
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03:51:39	17	rea
03:51:41	18	wit
03:51:44	19	
03:51:47	20	was
03:51:50	21	why
03:51:52	22	
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03:51:59	25	in

Q. Is that consistent with the policies and practices of the police department that there wouldn't be a recording of why the police were looking for a Hawkins and sundown?

MR. MICHALIK: Judge, if I could be heard on this ssue.

THE COURT: Take the document off the screen. Bring it to sidebar, please.

(The following proceedings were had at sidebar outside the hearing of the jury:)

THE COURT: Yes, sir.

MR. MICHALIK: Here is the problem that I see with this line of questioning. It's not so much the document but this whole line of questioning as to whether -- I deliberately did not ask him very specific questions as to why the detectives would have just automatically suspected El Rukns. On this line of questioning, I think I am going to ask you any reason why a detective investigating a murder at that location without any other information would suspect El Rukns.

THE COURT: After he said about six times because he was asked six times that he doesn't know why this was done, why this was pulled.

MR. KULWIN: He didn't say that, Judge. He said --

THE COURT: Go ahead. I'm listening.

MR. KULWIN: He said it three or four times. But his initial answer was because we had information that the El

03:52:02	1	Rukns were involved and then another answer because he was an
03:52:05	2	El Rukn general and another answer was because the El Rukns
03:52:08	3	from dealing drugs there. He said all of those things.
03:52:11	4	THE COURT: Let me go look.
03:52:47	5	So the gist of what he said was he pulled the photo
03:52:51	6	because he was an El Rukn general and he had information that
03:52:56	7	El Rukns were involved, there was a question along the lines
03:52:59	8	of, is that a reference to that one reference in the report
03:53:02	9	that doesn't attribute it to anybody, he says correct. And
03:53:05	10	then Mr. Loevy asked him a series of questions about is there
03:53:09	11	anything written down anywhere that explains this and he
03:53:12	12	basically says no to that several times.
03:53:15	13	MR. MICHALIK: There is nothing written down.
03:53:16	14	THE COURT: What are you expecting his answer to be
03:53:18	15	to the question that you want to ask.
03:53:22	16	MR. MICHALIK: I don't want to go beyond any rulings
03:53:24	17	about El Rukns in general, and so when I ask him why, I am not
03:53:30	18	exactly sure what he is going to say.
03:53:31	19	THE COURT: Ha ha. Yeah. Have you talked to him?
03:53:36	20	MR. MICHALIK: No.
03:53:39	21	THE COURT: Okay. I'll take your semi educated guess
03:53:42	22	on what he is going to say.
03:53:43	23	MR. KULWIN: My semi educated guess and Paul can hit
03:53:47	24	me in the head if I'm wrong.

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03:53:48

MR. MICHALIK: My guess is because of the location of

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03:53:50	1	that, 706 right down the street from the Fort, you would
03:53:55	2	automatically.

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03:55:01

THE COURT: Assume it was maybe an El Rukn was involved.

MR. LOEVY: I he has already been asked because Hawkins was an El Rukn general and I had information, so what additional relevant information is missing? That's our point, your Honor.

MR. KULWIN: It's --

MR. LOEVY: He has been asked and he answered it.

MR. KULWIN: That's their version of reality. We have a different version of reality.

THE COURT: So here's the way I put it to you. I think that you can ask is there some -- was there some reason why you would have been pulling Mr. Hawkins' photo, and you don't know what the answer is going to be, if it's something I excluded, you want to start again on Monday. Seriously, I'm telling you, you're going to wing a question at him you told me right here, both of you told me you do not know the answer to the question, you are going to wing a question to him, I don't think any door has opened far enough to violate a motion in limine. You act at your peril.

MR. KULWIN: Five seconds to bring him over to sidebar. It's done all the time that way you avoid all that and you can find out exactly what he is going to say. They

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03:55:03	1	did open the door. And he should be entitled to testify.
03:55:06	2	MR. LOEVY: He already has been voir dired. You
03:55:08	3	asked the question. He was asked the question he said he was
03:55:13	4	because he was an El Rukn general.
03:55:15	5	THE COURT: Okay. So what you're telling me is you
03:55:17	6	want me to send the jury out.
03:55:18	7	MR. KULWIN: You don't have to do that.
03:55:20	8	THE COURT: I am not going to bring a witness over to
03:55:22	9	sidebar.
03:55:23	10	MR. KULWIN: Yeah.
03:55:23	11	THE COURT: You may have seen that done. I haven't.
03:55:26	12	I am not going to do it. You want me to send the jury out so
03:55:28	13	I can do this? It's a yes or no? Just say yes or no. It's a
03:55:33	14	yes or no question. Answer it yes or no.
03:55:35	15	MR. KULWIN: I think a voir dire.
03:55:36	16	THE COURT: You want me to send the jury out so I can
03:55:38	17	voir dire him. That's the only way to voir dire him.
03:55:41	18	MR. KULWIN: Yes.
03:55:41	19	THE COURT: Just say it.
03:55:42	20	MR. LOEVY: The jury looks very bored.
03:55:45	21	MR. KULWIN: Because your examination is boring.
03:55:49	22	(The following proceedings were had in open court in the
03:55:50	23	presence and hearing of the jury:)
03:55:50	24	THE COURT: We will deal with the issue we had at
03:55:51	25	sidebar after the conclusion of the cross.

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THE COURT: That's fine.

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		112
03:57:00	1	MR. MICHALIK: Very briefly. Do you have questions?
03:57:05	2	MR. KULWIN: Am I allowed to ask? He's first anyway.
03:57:09	3	THE COURT: Yeah, go ahead. Hand him a note.
03:57:12	4	MR. KULWIN: Am I allowed to ask afterwards?
03:57:16	5	THE COURT: You are forgetting something. Okay.
03:57:19	6	MR. KULWIN: You first.
03:57:22	7	
03:57:22	8	ROBERT EVANS, REDIRECT EXAMINATION
03:57:22	9	BY MR. MICHALIK:
03:57:23	10	Q. If I could have defendants' 60-4 back up on the screen,
03:57:28	11	please.
03:57:29	12	We are looking at a page from your scene report,
03:57:42	13	correct?
03:57:43	14	A. Correct.
03:57:43	15	Q. You were asked some questions about Eric Benson and
03:57:45	16	Cleveland Ball. And how anybody could tell that they were the
03:57:49	17	individuals who provided the description that you included in
03:57:54	18	the wanted section of the report. Do you remember those
03:57:56	19	questions?
03:57:57	20	A. Yes.
03:57:57	21	Q. All right. If we look over here, you have them listed as
03:58:02	22	witnesses?
03:58:03	23	A. Correct.
03:58:03	24	Q. And then right below that, you have some individuals
03:58:09	25	identified as interviewed, do you see that there?
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Α.
                  I do.
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03:58:11
              Q. All right. And Eric Benson is identified as an
          2
03:58:11
              eyewitness?
03:58:16
              A. Correct.
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03:58:17
          5
              Q. And would that be an indication that he was one of the
03:58:17
              individuals who provided you with a description?
03:58:22
              A. Correct.
03:58:25
              Q. And there are only two witnesses listed here, true?
03:58:25
                  Correct.
              Α.
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03:58:28
                  And that's Eric Benson and Cleveland Ball?
        10
03:58:29
        11
              A. Yes.
03:58:31
                        MR. MICHALIK: Your Honor, if I could have one
        12
03:58:33
        13
              moment.
03:58:34
        14
                        THE COURT: Okay.
03:58:35
        15
                (Brief pause.)
03:58:39
        16
              BY MR. MICHALIK:
03:59:24
              Q. One last question from me. The eight pages of GPRs that
        17
03:59:24
              we were talking about?
        18
03:59:27
              A. Yes.
        19
03:59:28
                  Have you ever been told that those were not ever provided
        20
03:59:28
              to Mr. Fields?
        21
03:59:31
        22
              A. I was not, no.
03:59:32
                        MR. MICHALIK: All right. No further questions,
        23
03:59:35
        24
              Judge.
03:59:37
        25
                        MR. KULWIN:
                                     No.
03:59:38
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		114
03:59:39	1	MR. LOEVY: Just one.
03:59:40	2	THE COURT: One recross examination croak.
03:59:42	3	BY MR. LOEVY:
03:59:42	4	Q. This description, the composite description on the ELMO?
03:59:46	5	THE COURT: I got to switch it back the ELMO. It was
03:59:49	6	on the computer for a second. Just a second.
03:59:55	7	BY MR. LOEVY:
03:59:56	8	Q. Of a man who appeared as young at 20 or 21, do you see
03:59:59	9	that?
03:59:59	10	A. Yes.
03:59:59	11	Q. That does not describe someone who is in their 30s, would
04:00:02	12	you agree with that?
04:00:03	13	MR. KULWIN: Objection, asked and answered, outside
04:00:04	14	the scope.
04:00:05	15	THE COURT: Argumentative. Sustained.
04:00:07	16	MR. LOEVY: I have no further questions.
04:00:08	17	THE COURT: Any of the jurors have questions for the
04:00:09	18	witness? I see none. You're excused.
04:00:12	19	THE WITNESS: Thank you.
04:00:12	20	THE COURT: All right. Next. Is it a live witness,
04:00:15	21	are we reading something?
04:00:16	22	MR. KULWIN: We are reading two things, Judge.
04:00:18	23	THE COURT: Okay. What is it we are reading?
04:00:47	24	MS. KATZ: Gerald Morris. There's two transcripts
04:00:49	25	that we are going to be reading. We will start with the first
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04:02:04	1	A. 23.
04:02:05	2	Q. Gerald, I want to direct your attention to April of 1984.
04:02:08	3	Can you tell the Court where you were living in April of 1984?
04:02:12	4	A. I was living on 38 east Pershing road, 706 building.
04:02:18	5	Q. Is that the building at the corner of Langley and Pershing
04:02:20	6	road?
04:02:21	7	A. Yes.
04:02:21	8	Q. What apartment are you living in at that building?
04:02:24	9	A. 106.
04:02:25	10	Q. And that's the front or the back of the building?
04:02:28	11	A. That's in the back of the building.
04:02:30	12	Q. How many floors did your apartment have?
04:02:32	13	A. Two.
04:02:33	14	Q. Now, I want to direct your attention specifically to April
04:02:37	15	28th, 1984, about 10:00 o'clock in the morning. Can you tell
04:02:41	16	the Court where you were at about 10:00 o'clock that morning?
04:02:44	17	A. I was looking out the window, talking to Fuddy.
04:02:47	18	Q. When you say you were talking to Fuddy, who was Fuddy?
04:02:50	19	A. That's Jerome Smith.
04:02:52	20	Q. And was Fuddy a friend of yours?
04:02:56	21	A. Yes.
04:02:56	22	Q. How long had you known Fuddy?
04:02:58	23	A. I had known him about five years.

Q. When you say you were looking out the window talking to

Fuddy, would that be the window on the first floor or the

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04:03:07	1	second floor of your apartment?
04:03:08	2	A. Second floor.
04:03:09	3	Q. And as you look out of that window, what can you see?
04:03:12	4	A. I can see everything.
04:03:14	5	Q. Is there a parking lot behind your building?
04:03:16	6	A. Yes.
04:03:17	7	Q. Could you see the parking lot?
04:03:18	8	A. Yes.
04:03:19	9	Q. How long did you talk to Fuddy?
04:03:22	10	A. A couple of minutes.
04:03:24	11	Q. And did you see where Fuddy went after you were finished
04:03:27	12	talking to him?
04:03:28	13	A. Yes, up on the breezeway.
04:03:30	14	Q. All right. Gerald, I'm going to ask you to take a look at
04:03:34	15	this drawing which has been marked as People's Exhibit No. 5.
04:03:37	16	Do you recognize what that is a drawing of?
04:03:40	17	A. Yes.
04:03:41	18	Q. And what is that a drawing of?
04:03:42	19	A. That's a map of the Ida B. Wells homes.
04:03:45	20	Q. Do you see the building where you live in?
04:03:47	21	A. Yes, 706.
04:03:49	22	Q. Do you see the apartment you live in?
04:03:51	23	A. Yes.
04:03:52	24	Q. Would you come down here and put an X on the apartment you
04:03:56	25	lived in?

		118
04:03:57	1	A. Yes.
04:03:57	2	Q. Now, you testified there was a parking lot in your
04:04:01	3	building; is that correct?
04:04:02	4	A. Yes.
04:04:03	5	Q. Do you see that parking lot?
04:04:04	6	A. Yes.
04:04:05	7	Q. Would you point to the parking lot?
04:04:07	8	A. Right here.
04:04:08	9	Q. The big area right there?
04:04:10	10	A. Yes.
04:04:11	11	Q. You say you were in a window of your apartment. Can you
04:04:16	12	put maybe a couple of lines indicating a window in the
04:04:21	13	apartment you were looking out of?
04:04:22	14	A. Here is the window here.
04:04:23	15	Q. Put an X. That's fine.
04:04:25	16	Is that the window you were talking out of to Fuddy?
04:04:28	17	A. Yes.
04:04:28	18	Q. All right. And you say you saw Fuddy go to the breezeway.
04:04:33	19	Can you draw a line where you saw Fuddy go?
04:04:35	20	A. The breezeway is like this.
04:04:38	21	Q. You can sit back down.
04:04:40	22	I'm going to show you what has been marked as
04:04:42	23	Defendant's Exhibit 388 for identification.
04:04:52	24	THE COURT: Everybody agrees that's the thing that he
04:04:54	25	was referring to during the trial?

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04:04:55	1	MS. KATZ: Correct, your Honor.
04:04:56	2	BY MS. KATZ:
04:04:58	3	Q. Do you recognize what is this is a picture of?
04:05:02	4	A. That's my yeah, that's my building.
04:05:05	5	Q. Do you see your apartment in there?
04:05:08	6	A. Yes.
04:05:08	7	Q. Do you see the window in that exhibit where you were
04:05:10	8	talking to Fuddy?
04:05:11	9	A. Yes.
04:05:11	10	Q. At this point, would you come down.
04:05:17	11	THE COURT: Again, as with the last witness,
04:05:18	12	everybody agrees that he came down and is going to point to
04:05:21	13	whatever he is about to point to there.
04:05:23	14	MS. KATZ: Thank you, your Honor.
04:05:25	15	BY MS. KATZ:
04:05:26	16	Q. Circle the window you were talking to Fuddy from.
04:05:30	17	May the record reflect, Judge, the witness has
04:05:33	18	circled the window, the second floor of this window
04:05:36	19	Defendant's Exhibit 388.
04:05:37	20	Now, as you look at that picture right now, is there
04:05:39	21	anything different about that picture, the condition of your
04:05:42	22	apartment in that particular picture than from April 14th?
04:05:47	23	A. Yes.
04:05:47	24	Q. What's different?
04:05:48	25	A. We got boards up there now, but we had windows.

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		120
04:05:51	1	Q. There are boards in the window in this picture?
04:05:53	2	A. Yes.
04:05:53	3	Q. And there were windows are glass in the windows when you
04:05:57	4	were there?
04:05:57	5	A. Yes.
04:05:57	6	Q. Except for that, does this clearly and accurately depict
04:06:01	7	your apartment the apartment you looked in?
04:06:04	8	A. Yes.
04:06:04	9	Q. Judge, I would ask this picture be admitted into evidence
04:06:08	10	at this time.
04:06:09	11	Now, Gerald, after Fuddy went around the corner, did
04:06:22	12	you stay in the window?
04:06:22	13	A. Yes.
04:06:23	14	Q. And did you see anyone or anything unusual as you sat in
04:06:27	15	the window after Fuddy left?
04:06:29	16	A. Yes.
04:06:29	17	Q. What did you see?
04:06:30	18	A. I seen two males walk right behind him.
04:06:33	19	Q. Do you see did you see where they were coming from?
04:06:35	20	A. No, I didn't.
04:06:37	21	Q. Where is the first place you saw them?
04:06:40	22	A. Entering from the parking lot.
04:06:41	23	Q. All right. Which way were they walking when you first saw
		1

them?

24

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04:06:45

04:06:45

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A. Walking in the same direction Fuddy was going.

04:06:47	1	Q. Would that be toward you?
04:06:49	2	A. Yes.
04:06:50	3	Q. Can you see these people's faces?
04:06:53	4	A. Yes.
04:06:53	5	Q. Can you describe these two guys?
04:06:56	6	A. Yes, the light skinned one he had on the red jacket and
04:07:01	7	the dark skinned one, he had on all blue.
04:07:03	8	Q. Now, you said they were light skinned and dark skinned.
04:07:06	9	Were they both black?
04:07:08	10	A. Yes.
04:07:08	11	Q. The light-skinned guy, how tall is he?
04:07:11	12	A. He was taller than the dark skinned guy, about five, nine.
04:07:15	13	Q. How tall would you say the dark skinned guy was?
04:07:18	14	A. About five, six.
04:07:20	15	Q. Now, was the light-skinned guy heavier or skinnier than
04:07:23	16	the dark skinned guy?
04:07:26	17	A. Skinnier.
04:07:27	18	Q. Could you see how these guys wore their hair?
04:07:30	19	A. Yes, they had braids in their hair.
04:07:31	20	Q. Both of them?
04:07:32	21	A. Yes.
04:07:32	22	Q. Could you see whether or not either one of these people
04:07:36	23	had hair on their face?
04:07:37	24	A. Yes, the dark skinned one had a beard and the other one
04:07:40	25	had a little beard, he didn't have that much.

		122
04:07:42	1	Q. How close did these people get to you?
04:07:45	2	A. About five feet.
04:07:47	3	Q. And were you still in the second floor window when you saw
04:07:50	4	them?
04:07:50	5	A. Yes, I was still there.
04:07:52	6	Q. Did you see where these guys walked to?
04:07:55	7	A. Yes, they walked up under the breezeway too.
04:07:58	8	Q. I'm going to ask you to come off the witness stand again
04:08:05	9	with this pen mark the entire route you saw them walk.
04:08:09	10	A. All right. They walked about like this in front of the
04:08:12	11	place.
04:08:13	12	Q. May the record reflect, Judge, the witness has placed a
04:08:18	13	purple line on people's Exhibit No. 5. It would be the top
04:08:22	14	most line in this picture.
04:08:23	15	I'm going to show you what has been marked as
04:08:27	16	Defendant's Exhibit 389 for identification.
04:08:45	17	Gerald, is that also a picture of your apartment?
04:08:49	18	A. Yes.
04:08:49	19	Q. And do you see in there the window that you were in when
04:08:52	20	you were talking to Fuddy?
04:08:53	21	A. Yes.
04:08:54	22	Q. Is that the same window you saw the two individuals walk
04:08:57	23	by?
04:08:57	24	A. Yes.

Q. Would you circle that window, please.

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04:08:58

04:09:08	1	Now, do you see in there the entrance to the
04:09:10	2	breezeway?
04:09:13	3	A. Yes.
04:09:13	4	Q. All right. Where in this particular picture is the
04:09:18	5	entrance to the breezeway?
04:09:19	6	A. Right here.
04:09:20	7	Q. All right. Can you write like a B on the entrance to the
04:09:25	8	breezeway? May the record reflect, Judge, Defendant's Exhibit
04:09:32	9	389 the witness has circled the second window from the right
04:09:35	10	on the second floor and he has placed the letter B on the
04:09:38	11	farthest left-hand portion of the picture.
04:09:42	12	Is that the corner you saw Fuddy go around?
04:09:43	13	A. Yes.
04:09:44	14	Q. Is that also the corner you saw these other two guys go
04:09:47	15	around?
04:09:47	16	A. Yes.
04:09:47	17	Q. Judge, I would ask that these be admitted into evidence.
04:09:52	18	Gerald, I'm going to ask you to stand up and look
04:10:06	19	around the courtroom. Do you see the two guys in court today
04:10:09	20	you saw walk past your window?
04:10:11	21	A. Yes.
04:10:11	22	Q. Would you point them out, please?
04:10:14	23	A. Right there and right there.
04:10:15	24	Q. What did this guy have on when he walked by the window,
04:10:19	25	the defendant, Earl Hawkins?

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04:10:21	1	A. He had on a red jacket and blue jogging pants.
04:10:24	2	Q. And when you say Nathson, for this guy, Nathson Fields
04:10:31	3	what did he have on when he walked by the window?
04:10:33	4	A. All blue.
04:10:34	5	Q. May the record reflect, Judge, the witness has identified
04:10:37	6	both defendants in open court.
04:10:38	7	Gerald, after you saw the defendant Hawkins and
04:10:41	8	Fields walk by your window, where did you go?
04:10:44	9	A. I went to the next room to get my shirt.
04:10:46	10	Q. Were you going to go somewhere after you got your shirt?
04:10:48	11	A. Yes, I was going to go downstairs and talk to Fuddy.
04:10:50	12	Q. While you were in the next room getting your shirt, what
04:10:54	13	happened?
04:10:54	14	A. I heard several gunshots and I looked out the side window
04:10:58	15	and I seen the same defendants run back out.
04:11:01	16	Q. Now, when they walked past you the first time, did they
04:11:04	17	have anything in their hands?
04:11:06	18	A. No.
04:11:06	19	Q. When they ran by you the second time, did they have
04:11:09	20	anything in their hands?
04:11:10	21	A. Yes.
04:11:10	22	Q. What did they have in their hands at that time?
04:11:13	23	A. They had guns.
04:11:14	24	Q. Did each one of them have guns?

04:11:17 25

		125
04:11:17	1	Q. Could you see where they were running?
04:11:20	2	A. Yes, to a car.
04:11:22	3	Q. Where was the car parked?
04:11:24	4	A. The car was parked on Langley.
04:11:26	5	Q. Do you see where the car was parked on people's Exhibit
04:11:30	6	No. 5 there?
04:11:30	7	A. Yes.
04:11:31	8	Q. Would you point to it, please?
04:11:33	9	A. Right here.
04:11:34	10	Q. Judge, may the record reflect the witness is pointing to a
04:11:39	11	purple X on people's No. 5.
04:11:40	12	Did you see what the two guys did when they got to
04:11:43	13	their car?
04:11:44	14	A. Yes.
04:11:44	15	Q. What is the first thing they did?
04:11:47	16	A. The light skinned one, he tossed his car into the gun and
04:11:51	17	he climbed in first, and then the dark skinned one stood
04:11:54	18	around and owned the door, held the door while the other one
04:11:58	19	gets in.
04:11:58	20	Q. What did the dark skinned guy do after the light-skinned
04:12:02	21	guy got in the car?
04:12:03	22	A. He looked around.
04:12:04	23	Q. And then what did he do?
04:12:05	24	A. Then he got in the car and the car drove off.
04:12:07	25	Q. Were those the same two guys you seen by go by your front

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		126
04:12:13	1	window?
04:12:13	2	A. Yes.
04:12:13	3	Q. Did you see what the car did after they got in?
04:12:17	4	A. Yes, it took off.
04:12:18	5	Q. Which way did it go?
04:12:20	6	A. It went up Langley.
04:12:21	7	Q. When you say up, are you talking about to the top of that
04:12:25	8	picture there?
04:12:25	9	A. Yes.
04:12:26	10	Q. That would be north, right?
04:12:28	11	A. Yes.
04:12:29	12	Q. What did you do, Gerald, after the car drove off?
04:12:33	13	A. I had ran downstairs and went outside and I seen Talman
04:12:38	14	first.
04:12:38	15	Q. When you say Talman, who are you talking about?
04:12:40	16	A. Talman, I don't recall his last name.
04:12:41	17	Q. Talman Hickman?
04:12:43	18	A. Yes, Hickman, and I had went around the corner and I seen
04:12:47	19	Fuddy laying down there.
04:12:48	20	Q. What did you do after you saw Talman and Fuddy laying down
04:12:52	21	there?
04:12:52	22	A. Well, I had ran to the Ida B. Wells and I was telling
04:12:55	23	everybody that Fuddy and Talman had got shot.
04:12:57	24	Q. Did you talk to some police later that night?

04:13:00 25

A. Yes.

		12
04:13:01	1	Q. Where was that?
04:13:02	2	A. That was at my apartment.
04:13:04	3	Q. Did you tell the police what you had seen?
04:13:06	4	A. Yes.
04:13:07	5	Q. Did you indicate whether you could identify the guys if
04:13:11	6	you saw them?
04:13:11	7	A. Yes.
04:13:12	8	Q. What did you tell them?
04:13:14	9	A. I told them that I can identify someone.
04:13:16	10	Q. Did the police leave then?
04:13:18	11	A. Yes, they said they would contact me.
04:13:21	12	Q. Were you still living in the building when they left,
04:13:26	13	correct?
04:13:26	14	A. Correct.
04:13:26	15	Q. When is the next time you were contacted by the police,
04:13:29	16	Gerald?
04:13:30	17	A. A year later.
04:13:30	18	Q. Now, Gerald, when is the next time you were contacted by
04:13:36	19	the police?
04:13:37	20	A. A year later.
04:13:37	21	Q. Do you remember the month?

04:13:45 25 A. Yes, they asked me to come look at some photos.

A. It was -- no, I can't recall the month.

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23

24

do anything?

04:13:38

04:13:41

04:13:45

Q. Well, when the police contacted you, did they ask you to

		1	28
04:13:48	1	Q. Did you go with the police somewhere?	
04:13:50	2	A. Yes.	
04:13:51	3	Q. Where did you go?	
04:13:52	4	A. I came here.	
04:13:54	5	Q. And did the police show you anything when they got you	
04:13:58	6	here?	
04:13:58	7	A. Yes, they showed me some photos.	
04:14:00	8	Q. Approximately how many photos did they show you?	
04:14:02	9	A. About 20 to 25.	
04:14:04	10	Q. Did you identify any photos from that group?	
04:14:08	11	A. Yes.	
04:14:09	12	Q. How many?	
04:14:10	13	A. Three.	
04:14:11	14	Q. All right. Do you see pictures do you see the guys i	n
04:14:16	15	court today that you identified pictures of?	
04:14:18	16	A. Yes.	
04:14:19	17	Q. Are they the same two guys you identified?	
04:14:22	18	A. Yes.	
04:14:22	19	Q. After you made those identifications, were you contacted	I
04:14:26	20	by the police again?	
04:14:27	21	A. Yes.	
04:14:28	22	Q. When was that?	
04:14:30	23	A. May 16th, 1985.	
04:14:32	24	Q. Well, the next time the police contacted you, Gerald, wh	at
04:14:36	25	did they ask you to do?	
		1	

		129
04:14:38	1	A. They asked me to look at a lineup.
04:14:39	2	Q. All right. Did you look at a lineup?
04:14:42	3	A. Yes.
04:14:42	4	Q. Where was that?
04:14:44	5	A. That was at area one.
04:14:45	6	Q. And when you looked at the lineup, did you identify
04:14:49	7	anybody from the lineup?
04:14:50	8	A. Yes.
04:14:51	9	Q. Who did you identify from the first lineup?
04:14:54	10	A. I can't recall his name.
04:14:56	11	Q. Do you see him in court today?
04:14:58	12	A. Yes.
04:14:58	13	Q. Which guy did you identify from the first lineup, right?
04:15:03	14	A. Right here, the light skinned.
04:15:05	15	Q. The light skinned person?
04:15:07	16	A. Yes.
04:15:07	17	Q. May the record reflect, Judge, the in court identification
04:15:10	18	of Earl Hawkins.
04:15:11	19	A couple days after the lineup, were you contacted by
04:15:14	20	police again?
04:15:15	21	A. Yes.
04:15:16	22	Q. Did you look at another lineup?
04:15:18	23	A. Yes.
04:15:18	24	Q. Did you identify anybody in that lineup?
04:15:22	25	A. Yes.

		130
04:15:22	1	Q. Do you see that person in court today?
04:15:25	2	A. No.
04:15:26	3	Q. A while after that, did the police contact you again?
04:15:30	4	A. Yes.
04:15:31	5	Q. What did they ask you to do the third time they contacted
04:15:35	6	you?
04:15:35	7	A. To look at another lineup.
04:15:37	8	Q. Did you go somewhere to look at that lineup?
04:15:39	9	A. Yes.
04:15:40	10	Q. Where did you go?
04:15:41	11	A. To area one.
04:15:43	12	Q. To look at a lineup on that day?
04:15:45	13	A. Yes.
04:15:46	14	Q. Did you identify anyone from that third lineup?
04:15:49	15	A. Yes.
04:15:49	16	Q. Do you see that person in court today?
04:15:52	17	A. Yes.
04:15:53	18	Q. Would you please point him out?
04:15:55	19	A. Yes, right here.
04:15:57	20	Q. The dark skinned guy?
04:15:59	21	A. Yes.
04:15:59	22	Q. May the record reflect, Judge, again the identification of
04:16:02	23	Nathson Fields.
04:16:03	24	Gerald, did anyone tell you to identify to
04:16:07	25	identify from those lineups?

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		13
04:16:09	1	A. No.
04:16:09	2	Q. Gerald, I'm going to show you what has been marked as
04:16:13	3	Defendant's Exhibit 390.
04:16:26	4	Do you recognize what is in this photo?
04:16:31	5	A. That is my building.
04:16:33	6	Q. Is that your apartment?
04:16:35	7	A. Yes.
04:16:35	8	Q. You testified you went in a different room to get a shirt
04:16:39	9	Do you see that window in that room?
04:16:41	10	A. Yes.
04:16:42	11	Q. Would you circle that window, please.
04:16:47	12	THE COURT: Again, it's agreed that this is what the
04:16:48	13	person did.
04:16:53	14	MS. KATZ: May the record reflect, Judge, that the
04:16:55	15	witness has placed a circle around the window, top right, in
04:16:58	16	Defendant's Exhibit 390.
04:17:02	17	BY MS. KATZ:
04:17:02	18	Q. Is that the window you saw the people running to the car
04:17:04	19	from?
04:17:05	20	A. Yes.
04:17:05	21	Q. Gerald, I'm going to show you what has been marked as
04:17:09	22	Defendant's Exhibit 391 for identification. Do you recognize
04:17:26	23	what that is a picture of?
04:17:29	24	A. The parking lot, yes.
		l • · · · · · · · · · · · · · · · • •

Q. What is that a picture of?

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04:17:30

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04:17:32	1	A. The parking lot.
04:17:32	2	Q. Do you see on there where the car was parked you said you
04:17:36	3	saw these guys running to?
04:17:38	4	A. Yes.
04:17:38	5	Q. Would you draw a square on that picture where you saw the
04:17:43	6	car? Judge, may the record reflect the witness has placed a
04:17:52	7	large square around the car that is parked right in the middle
04:17:55	8	of this exhibit.
04:17:55	9	Do you see here, Gerald, the car to the parking lot
04:17:58	10	where these guys were walking when you say you saw them?
04:18:01	11	A. Yes, they was coming this way.
04:18:03	12	Q. Just draw a line with an X or an arrow. I'm sorry.
04:18:07	13	Judge, may the record reflect the witness has placed an X
04:18:11	14	right-hand side of Defendant's Exhibit 391.
04:18:14	15	Gerald, does this picture accurately depict the way
04:18:17	16	the area looked when you saw them on April 28th?
04:18:20	17	A. Yes.
04:18:20	18	Q. Again, there are boards in the windows of this apartment,

Q. Again, there are boards in the windows of this apartment, previous exhibit. When you saw them on April 28th. I'm sorry. When you lived there, were there boards on the windows or glass?

04:18:34 22 A. There was glass.

04:18:34 23 Q. So except for that, this looked the same way?

04:18:38 24 A. Right.

19

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04:18:26

04:18:30

04:18:33

04:18:38 25 | Q. Gerald, I'm going to show you what has been marked as

04:18:43	1	people's Exhibit No. 18 for identification. Do you recognize
04:18:47	2	what that is a picture of?
04:18:48	3	A. That is a picture of the lineup.
04:18:51	4	Q. Which lineup is that?
04:18:52	5	A. This is the first lineup.
04:18:54	6	Q. Do you see the person in there that you identified?
04:18:57	7	A. Yes.
04:18:58	8	Q. Would you place an X over his head.
04:19:02	9	Judge, may the record reflect the witness has placed
04:19:05	10	an X over the first person to the left in this lineup, the
04:19:09	11	picture of Earl Hawkins.
04:19:10	12	I show you what has been marked as People's Exhibit
04:19:15	13	No. 19 for identification. Do you recognize what that is a
04:19:18	14	picture of?
04:19:19	15	A. Yes, this is a third lineup.
04:19:21	16	Q. All right. Is that the way the lineup looked when you
04:19:24	17	looked at it?
04:19:25	18	A. Yes.
04:19:26	19	Q. Do you see the person in there you identified?
04:19:29	20	A. Yes.
04:19:30	21	Q. Would you place an X over his head, please? Judge, may
04:19:35	22	the record reflect the witness has placed an X over the person
04:19:38	23	under number 1 in People's Exhibit No. 19.
04:19:41	24	Gerald, I'm going to show you what is depicted as
04:19:46	25	People's Exhibit No. 1 for identification. Do you recognize

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(Case 12/06/16 i	:: <u>1</u> 1:168: >M	SV-0/2029 DOGGUMANT#: 5125-579 Filed: 03/15/1247 Page 1355 of 1775 Page 10, 4552545 *REALTIME UNEDITED TRANSCRIPT ONLY**		
		134		
04:19:50	1	that?		
04:19:50	2	A. Yes.		
04:19:51	3	Q. What is depicted in that photo?		
04:19:53	4	A. Fuddy and Talman.		
04:19:55	5	Q. Is that the way you saw Fuddy and Talman that day when you		
04:19:59	6	went down there?		
04:20:00	7	A. Yes.		
04:20:00	8	Q. I want to show you what has been marked as People's		
04:20:05	9	Exhibit No. 20. Do you recognize who is in that photo?		
04:20:08	10	A. Yes.		
04:20:09	11	Q. Who is that?		
04:20:10	12	A. That's Fuddy.		
04:20:11	13	Q. Finally, People's Exhibit No. 21 for identification, do		
04:20:17	14	you recognize who is in that photo?		
04:20:18	15	A. Yes, that is Talman.		
04:20:18	16			
04:20:18	17	ROBERT EVANS, CROSS-EXAMINATION		
04:20:18	18	BY MR. HEPPELL: (Reading:)		
04:20:36	19	Q. Mr. Morris, my name is Bill Swano. I met you in July of		
04:20:39	20	1985. Do you remember that?		
04:20:41	21	A. Yes.		
04:20:42	22	Q. May I call you Gerald?		
04:20:46	23	A. Go ahead.		
04:20:46	24	Q. How long have you known Fuddy?		
04:20:48	25	A. Five years.		

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04:20:48	1	Q. And from the building where you lived, you knew Fuddy?			
04:20:51	2	A. No, through another friend of mine.			
04:20:52	3	Q. And you knew that Fuddy was the leader or the head of the			
04:20:55	4	Goon Squad?			
04:20:55	5	A. Yes.			
04:20:55	6	Q. And you were a member of the Goon Squad?			
04:20:57	7	A. I was.			
04:20:57	8	Q. How long have you been a member?			
04:21:00	9	A. I really can't remember.			
04:21:01	10	Q. Well, a couple of years?			
04:21:03	11	A. I can't remember.			
04:21:04	12	Q. A month, two months, a year, two years, do the best you			
04:21:09	13	can.			
04:21:09	14	A. About three years.			
04:21:10	15	Q. And you have a cousin by the name of Randy Langston?			
04:21:14	16	A. That is my brother-in-law.			
04:21:15	17	Q. He was also a member of the Goon Squad?			
04:21:18	18	A. Yes.			
04:21:19	19	Q. Now, when you were living in this apartment, what was the			
04:21:22	20	apartment number?			
04:21:23	21	A. I think 106.			
04:21:24	22	Q. How long had you been living there?			
04:21:26	23	A. I was about a month.			
04:21:29	24	Q. It wasn't your family's apartment, it was the Langston's			
04:21:33	25	apartment?			

- 04:21:33 1 A. Right.
- 04:21:34 2 Q. And it is your testimony that you had lived there for a
- 04:21:36 **3 month?**
- 04:21:36 4 A. Yes.
- 04:21:37 5 | Q. Or did you just stay there sometimes?
- 04:21:39 6 A. Just lived there for a month. I came to move there with
- 04:21:42 7 them. It was about a month.
- 04:21:43 8 Q. You had actually moved your clothes and everything in?
- 04:21:45 9 | A. Um-hmm, about a month.
- 04:21:47 10 Q. About a month?
- 04:21:47 11 A. Um-hmm.
- 04:21:48 12 | Q. And then how long did you live there after the shooting
- 04:21:52 **13** incident?
- 04:21:52 14 A. About two months after, I guess.
- 04:21:54 15 Q. Were you employed in April of '84?
- 04:21:57 16 A. Uhn-uhn.
- 04:21:58 17 Q. Are you employed now?
- 04:21:59 18 A. Uhn-uhn.
- 04:22:00 19 Q. Now, you testified that you were speaking with Fuddy; is
- 04:22:00 **20 | that right?**
- 04:22:05 **21 A. Yes.**
- 04:22:05 22 Q. How long had you been looking out the window before you
- 04:22:09 **23** | saw Fuddy that day?
- 04:22:10 24 A. I was looking out for a long time.
- 04:22:12 25 Q. Well, when you say a long time, how long?

12/00/10	1 101	137
04:22:14	1	A. A couple about a couple minutes at the most.
04:22:17	2	Q. Two minutes?
04:22:18	3	A. Yes.
04:22:19	4	Q. And during that two minutes, did you see other people out
04:22:23	5	in the parking lot and in the playground?
04:22:25	6	A. No.
04:22:25	7	Q. The only person you saw was Fuddy is that right?
04:22:29	8	A. Fuddy, yes.
04:22:30	9	Q. Now, you were on the second floor, correct?
04:22:34	10	A. Correct.
04:22:34	11	Q. Was Fuddy downstairs on the sidewalk?
04:22:37	12	A. Yes.
04:22:38	13	Q. And how long did you talk to Fuddy?
04:22:40	14	A. About a couple of minutes.
04:22:42	15	Q. What did you talk about?
04:22:44	16	A. I asked him was Paul, did Paul get out of jail and he said
04:22:48	17	no. That's when he went around the front to stand and see to
04:22:53	18	wait for him. I told him I would be down as soon as I got
04:22:56	19	through ironing my shirt.
04:22:57	20	Q. Do you know Paul's last name?
04:22:59	21	A. No.
04:22:59	22	Q. Paul had been arrested the day before regarding the
04:23:02	23	shooting incident, correct?

A. Correct.

24

25

04:23:03

04:23:04

Q. And that shooting incident involved a person by the name

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04:23:08	1	of Delbert Edwards, correct? Paul had been shooting at
04:23:12	2	Delbert Edwards the day before, correct?
04:23:14	3	A. I don't know what he was charged with.
04:23:16	4	Q. Paul's last name was Paul Bailey; is that correct?
04:23:20	5	A. I don't recall his last name, just know the first name.
04:23:24	6	Q. Paul lived in the same apartment as Fuddy did, correct?
04:23:26	7	A. Correct.
04:23:26	8	Q. And they were good friends?
04:23:29	9	A. Right.
04:23:29	10	Q. Other than asking Fuddy whether Paul had gotten out of
04:23:33	11	jail, what else did you talk about during that conversation?
04:23:35	12	A. That's all.
04:23:36	13	Q. Now, that conversation took place in two minutes?
04:23:40	14	A. Yes.
04:23:40	15	Q. When you were looking out the window, was anybody looking
04:23:44	16	out the same window you were?
04:23:45	17	A. That's my girlfriend, I was looking out the window with
04:23:49	18	her.
04:23:49	19	Q. What was her name?
04:23:50	20	A. Sandra Langston.
04:23:51	21	Q. And Sandra Langston lived in that same apartment?
04:23:54	22	A. Yes.
04:23:55	23	Q. 106?
04:23:56	24	A. Yes.
04:23:57	25	Q. Randy Langston lived there?

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12/00/10	1 101	139
04:23:59	1	A. Yes.
04:23:59	2	Q. Eric Langston?
04:24:01	3	A. Yes.
04:24:01	4	Q. James Langston?
04:24:02	5	A. Yes.
04:24:03	6	Q. And you lived there?
04:24:04	7	A. Yes.
04:24:04	8	Q. Was Sandra speaking with Fuddy as you were?
04:24:07	9	A. No, she was just standing out there.
04:24:10	10	Q. She was standing near the window?
04:24:12	11	A. Yes.
04:24:12	12	Q. Was she leaning out the window?
04:24:14	13	A. Yes.
04:24:15	14	Q. Were you leaning out the window?
04:24:18	15	A. Yes, both of us.
04:24:19	16	Q. So both of you were hanging out the window but you were
04:24:23	17	talking to Fuddy?
04:24:24	18	A. I was talking to Fuddy.
04:24:25	19	Q. And she had no conversation with Fuddy; is that correct?
04:24:28	20	A. Yes.
04:24:29	21	Q. And there was nobody else in the playground or the parking
04:24:33	22	lot at that time?
04:24:34	23	A. No.
04:24:34	24	Q. Now, after Fuddy left and went into the breezeway, you
04:24:39	25	then went to get a T-shirt on or a shirt?

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04:24:41	1	Α.	No, I stayed in the window.
04:24:43	2	Q.	Well, for how long?

04:24:45 3 A. Oh, about a couple of minutes.

04:24:47 4 Q. How much time passed from the time Fuddy went into the

04:24:51 5 breezeway until you saw these two fellows?

04:24:53 6 A. I'd say about a good five minutes.

04:24:56 7 Q. About five minutes past after Fuddy went out the

04:25:00 8 | breezeway, correct?

04:25:01 9 A. Yes.

04:25:01 10 Q. During that five minutes, did anybody else walk along that

04:25:05 12 A. No.

04:25:06 13 Q. The first time you saw these two people, as you were

04:25:10 14 looking out the window, was when they were approximately down

04:25:14 15 from the window, right?

04:25:15 **16 | A. Yes.**

04:25:16 17 Q. And that was the first time you laid eyes on them that

04:25:20 18 day?

04:25:21 19 A. Um-hmm.

04:25:21 20 Q. And of course, you were what, about 25 feet up?

04:25:24 21 A. No, I was -- I'd say five feet from the ground.

04:25:27 22 Q. About five feet from the ground?

04:25:29 23 A. Um-hmm.

04:25:30 24 Q. And you were looking down, so you could see the tops of

04:25:34 **25 | their heads?**

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04:25:34	1	A. You could see it straight as they walked in.		
04:25:37	2	Q. And they didn't stop and talk with you, did they?		
04:25:40	3	A. No.		
04:25:40	4	Q. They walked right by?		
04:25:41	5	A. Right.		
04:25:42	6	Q. And then after that, you went and got your shirt?		
04:25:45	7	A. Yes.		
04:25:46	8	Q. Where did Sandra go?		
04:25:49	9	A. I don't remember. I can't remember where she went to.		
04:25:51	10	Q. Did Sandra stay in the window?		
04:25:54	11	A. I can't remember where she went to.		
04:25:56	12	Q. When you left the window, was Sandra still there?		
04:25:59	13	A. I can't remember where she went to.		
04:26:00	14	Q. You can't remember if she was still in the window?		
04:26:03	15	A. No, I can't.		
04:26:04	16	Q. How much time passed then after you went to get your shirt		
04:26:10	17	until you heard shots?		
04:26:11	18	A. I can't remember that.		
04:26:12	19	Q. Well, was it like five or ten minutes?		
04:26:15	20	A. I can't remember that.		
04:26:16	21	Q. Was it a short time?		
04:26:18	22	A. I'd say a good five minutes.		
04:26:20	23	Q. After the two men walked under your window and into the		
04:26:24	24	breezeway, how long did you remain looking out the window?		
04:26:27	25	A. After they walked up under the breezeway, I got out the		

- 04:26:321 window.04:26:322 Q. Right after they walked by?
- 04:26:33 3 A. Right after they walked by and went up under the
- 04:26:37 4 breezeway.
- 04:26:37 5 Q. Now, you had your own bedroom?
- 04:26:40 6 A. Yes, me and her, yes.
- 04:26:41 7 Q. Showing you Defendant's Exhibit 390. Is your bedroom --
- 04:27:03 8 was your bedroom, is it shown by one of those windows?
- 04:27:06 9 A. Right here, that is my bedroom.
- 04:27:07 10 Q. Indicating the circled window.
- 04:27:12 11 And is that the room that you went in to get your
- 04:27:15 **12 | shirt?**
- 04:27:18 13 A. Yes.
- 04:27:18 14 Q. And is that the room that you were in that you heard
- 04:27:21 15 shots?
- 04:27:22 16 A. Yes.
- 04:27:22 17 Q. And then you looked out that window and you saw men
- 04:27:26 18 running towards Langley, correct?
- 04:27:28 19 A. Yes.
- 04:27:28 20 Q. Now, as they were running, their backs were to you,
- 04:27:33 **21 correct?**
- 04:27:33 22 A. Correct.
- 04:27:34 23 Q. You could see the back of their head?
- 04:27:36 24 A. I could see, yes.
- 04:27:38 25 Q. And they had already passed this portion of the building

- 1 running towards Langley; is that right?
- 04:27:44 2 A. Yes.
- 04:27:44 3 Q. Now, did you see anybody in the car over on Langley?
- 04:27:49 4 A. No, it was too far off.
- 04:27:51 5 | Q. You couldn't see anybody in that car?
- 04:27:53 6 A. No, it was too far for me to really see.
- 04:27:56 7 Q. So when you went to the second lineup and identified
- 04:28:00 8 George Carter, you couldn't say whether or not he was in that
- 04:28:03 9 car, can you?
- 04:28:04 10 A. No, not really.
- 04:28:06 11 Q. You can't say George Carter was in the car?
- 04:28:09 12 A. No.
- 04:28:09 13 Q. The car was too far away for you to see who was in it,
- 04:28:13 **14** correct?
- 04:28:14 15 A. Yes.
- 04:28:14 16 Q. Now, these men ran in a straight frontal running motion,
- 04:28:19 17 | right, they didn't run backwards?
- 04:28:21 18 A. No.
- 04:28:21 19 Q. And the men that got in the car were at the car when you
- o4:28:25 20 say they opened the door and turned in your direction?
- 04:28:29 21 A. Yes.
- 04:28:29 22 Q. Now, Talman and Fuddy were friends of yours, right?
- 04:28:35 23 A. No, not Talman. Fuddy was.
- 04:28:37 24 | Q. Fuddy was a good friend of yours, right?
- 04:28:40 **25** A. Right.

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04:28:40	1	Q. He was the head of the gang that you were in, right?
04:28:42	2	A. Yes.
04:28:43	3	Q. And in addition to being the head of the gang, he was a
04:28:46	4	good friend of yours?
04:28:47	5	A. Yes.
04:28:48	6	Q. And after the shooting, you went down and saw these two
04:28:52	7	men lying on the sidewalk or lying on the front of the
04:28:54	8	building?
04:28:54	9	A. Yes.
04:28:55	10	Q. And the police arrived?
04:28:57	11	A. Not right then, no.
04:28:58	12	Q. Well, eventually the police arrived. You were there when
04:29:02	13	the police came there?
04:29:03	14	A. No, I had left and went through Ida B. Wells.
04:29:05	15	Q. You didn't wait for the police?
04:29:07	16	A. No.
04:29:07	17	Q. You had, according to your testimony, witnessed possibly
04:29:12	18	the two perpetrators of this crime and you didn't wait to tell
04:29:16	19	the police?
04:29:17	20	A. No, not then, no.
04:29:19	21	Q. You didn't call the police?
04:29:21	22	A. I didn't have a phone to call the police.
04:29:23	23	Q. But you didn't go to a pay phone to call the police?
	0.4	A

24 A. No.

25 Q. You didn't call them. Why?

04:29:25

04:29:26

^{***}REALTIME UNEDITED TRANSCRIPT ONLY***

04:29:29 1	Α.	Because I didn't have a phone.
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- 04:29:30 2 Q. Well, you went over to another CHA housing after the
- 04:29:35 3 shooting, right?
- 04:29:36 4 A. Um-hmm.
- 04:29:36 5 Q. And did you come back to the building then?
- 04:29:39 6 A. Yes, I came back.
- 04:29:40 7 Q. And when you came back, were the police still there?
- 04:29:44 8 A. Yes, they were still there.
- 04:29:45 9 Q. And they were looking for witnesses?
- 04:29:47 10 A. That night they came.
- 04:29:49 11 | Q. Well, I'm talking about that day.
- 04:29:51 12 A. That day, not right then, no.
- 04:29:53 13 Q. Were they gone by the time you came back?
- 04:29:55 14 A. No, they were still there. There was nobody looking for
- 04:29:59 15 no witnesses right then.
- 04:30:00 16 Q. Did you go up to the police when you came back after going
- 04:30:04 17 over to the other project and telling them you seen two men?
- 04:30:07 18 A. No.
- 04:30:08 19 Q. Did you tell them you saw two men running into a car?
- 04:30:12 20 A. No.
- 04:30:12 21 Q. Did you tell them you saw two men running with guns into a
- 04:30:16 **22 car?**
- 04:30:16 23 A. No.
- 04:30:17 24 Q. You didn't speak to the police?
- 04:30:19 25 A. I spoke to the police that night.

- 04:30:21 1 Q. No, but I mean, at that time?
- 04:30:23 2 A. No.
- 04:30:24 3 Q. Okay. Now, that night then, police came to your apartment
- 04:30:28 4 and talked to Randy Langston, right?
- 04:30:30 5 A. Yes.
- 04:30:31 6 Q. And were you there when they came and talked to Randy?
- 04:30:34 7 A. Yes, I was there.
- 04:30:35 8 Q. Did you hear Randy tell the police that he had seen one
- 04:30:39 9 man with a red ski mask, did you hear Randy Langston tell the
- 04:30:44 10 | police that?
- 04:30:44 11 A. No.
- 04:30:44 12 Q. Did you hear what Randy had to say to the police?
- 04:30:47 13 A. No, I wasn't paying no attention to what Randy had to say
- 04:30:50 14 to the police.
- 04:30:51 15 Q. Did you then tell the police what you had seen earlier
- 04:30:53 16 that day?
- 04:30:54 17 A. I told them that I had seen something and they said that,
- 04:30:58 18 | all right, we will contact, and I didn't hear from them until
- 04:31:01 19 a year later.
- 04:31:02 20 Q. Do you remember the names of the officers that you told
- 04:31:05 **21 | that to?**
- 04:31:06 22 A. No, I can't recall.
- 04:31:09 23 Q. Was it the same officers that were speaking to Randy
- 04:31:12 **24 | Langston?**
- 04:31:12 25 A. Yes, they were the same.

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04:31:13	1	Q. Does Detective Minogue, does that ring a bell with you as
04:31:18	2	the detective that was speaking to you that night?
04:31:20	3	A. I can't remember.
04:31:21	4	Q. If you saw him again, would you remember him?
04:31:23	5	A. No, if it's been too long, I don't think I will.
04:31:26	6	Q. When the police spoke with you that night, did they talk
04:31:29	7	to Sandra also?
04:31:31	8	A. I can't remember.
04:31:31	9	Q. Did they speak with Eric or James?
04:31:34	10	A. I can't remember.
04:31:35	11	Q. Now, you have been provided housing or lodging from the
04:31:40	12	state's attorney's office, correct?
04:31:41	13	A. Correct.
04:31:41	14	Q. Did you also receive some sort of job from the police
04:31:46	15	department or through the police?
04:31:47	16	A. No, Dave told me where they was hiring and told me to go
04:31:51	17	down and check it out.
04:31:52	18	Q. Dave 0'Callaghan?
04:31:54	19	A. Yes.
04:31:54	20	Q. The officer that is in the back or was here earlier?
04:31:57	21	A. Yes.
04:31:57	22	Q. He tried to help you get a job?
04:32:00	23	A. He had told me where they was hiring.
04:32:03	24	Q. And that was in May of 1985, right?
04:32:06	25	A. Um-hmm.

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04:32:06	1	Q. Well, do you know how much money you've received?
04:32:10	2	A. No, I do not.
04:32:12	3	Q. Now, you testified that you saw a lineup on May 16th,
04:32:17	4	1985?
04:32:17	5	A. Yes.
04:32:18	6	Q. Is that the date that you saw the lineup or is that the
04:32:21	7	date the police came and first talked to you after the initial
04:32:24	8	day?
04:32:24	9	A. No, that's I saw photos on May 16th.
04:32:28	10	Q. May 16th, you saw photos?
04:32:30	11	A. Yes.
04:32:30	12	Q. And did O'Callaghan show you those photos?
04:32:33	13	A. Yes.
04:32:34	14	Q. And did he tell you that he had information as to who the
04:32:37	15	four people were that had done the killing?
04:32:39	16	A. Uhn-uhn.
04:32:40	17	Q. Did he show you Earl Hawkins's photographs?
04:32:43	18	A. No, I had to pick it out.
04:32:45	19	Q. Did you pick out a photograph of George Carter?
04:32:49	20	A. I don't know George Carter.
04:32:49	21	Q. Well, did you identify anybody in that group of photos as
04:32:56	22	somebody that was in the car?
04:32:56	23	A. Yes, I had.

Q. So you did identify somebody then as somebody that was

sitting in the car, correct?

24

25

04:32:58

04:33:01

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- 04:33:03 **1 A. Um-hmm.**
- 04:33:04 2 Q. But you just testified now that the car was too far away
- 04:33:09 3 and you couldn't see who was in the car?
- 04:33:12 4 A. Yes, it was too far away.
- 04:33:14 5 Q. It was what?
- 04:33:14 6 A. It was too far away for me to see.
- 04:33:16 7 Q. Well, if that is the case, how did you pick out a picture
- 04:33:21 8 of the man who was in the car if you hadn't seen anybody in
- 04:33:25 9 the car?
- 04:33:25 10 A. I don't know.
- 04:33:27 11 Q. You don't remember?
- 04:33:28 12 A. Uhn-uhn.
- 04:33:34 13 MR. HEPPELL: This is reflects cross-examination by
- 04:33:37 14 Mr. Fields' attorney Mr. Smeeton.
- 04:33:38 15 THE COURT: Still in the 1986 trial?
- 04:33:39 16 MR. HEPPELL: Correct.
- 04:33:42 17 BY MR. HEPPELL:
- 04:33:43 18 Q. Mr. Morris, when you say you spoke to detectives the night
- 04:33:46 19 of this incident, they were white detectives?
- 04:33:47 20 A. Yes.
- 04:33:47 21 Q. And they spoke with Randy too that night?
- 04:33:50 22 A. Yes.
- 04:33:50 23 Q. Well, you don't recall whether they talked to James or
- 04:33:54 **24** sandy also?
- 04:33:55 **25 A. Uhn-uhn.**

		150
04:33:55	1	Q. And the names Minogue and Bogdalek ring no bell to you as
04:34:01	2	the officers you talked to?
04:34:02	3	A. No.
04:34:02	4	Q. You did not tell those police officers that night or give
04:34:05	5	them a description of the people that you saw, did you?
04:34:08	6	A. No.
04:34:09	7	Q. You didn't describe in detail to those detectives the
04:34:12	8	circumstances or what you saw out your window that night, did
04:34:16	9	you?
04:34:16	10	A. No, I didn't.
04:34:17	11	Q. Did you hear Randy telling the detectives everything that
04:34:21	12	he saw?
04:34:21	13	A. No.
04:34:23	14	Q. You didn't hear it?
04:34:24	15	A. No, I can't remember.
04:34:27	16	Q. You don't remember?
04:34:28	17	A. No.
04:34:29	18	Q. You told these detectives, I know something, but you
04:34:34	19	didn't tell them what it was and they didn't ask you any
04:34:37	20	questions about what you knew, what you saw, or who you saw?
04:34:41	21	A. No, they didn't.
04:34:43	22	Q. And you testified that you picked out a photo of George
04:34:49	23	Carter on May 16th of '85 as being in the car. You testified
04:34:53	24	you really couldn't see it?

A. Right.

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04:34:55

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04:34:55	1	Q. And not only that you did pick out his photo, but on May
04:35:00	2	16th, 1985, you picked George Carter out of a lineup and
04:35:05	3	identified him as being in that car, didn't you?
04:35:08	4	A. Yes.
04:35:09	5	Q. But you really couldn't see him because he was too far
04:35:13	6	away?
04:35:13	7	A. Yes.
04:35:14	8	Q. Did somebody tell you to pick Carter out of that lineup?
04:35:17	9	A. No.
04:35:17	10	Q. You did that on your own?
04:35:20	11	A. Yes, I went in and picked George Carter.
04:35:22	12	Q. And you said that was the man that was sitting in the car?
04:35:26	13	A. Yes.
04:35:26	14	Q. And when you say the two men you've identified as the
04:35:32	15	defendants got in the car, did you see the ski masks?
04:35:35	16	A. No, I didn't see the ski masks.
04:35:36	17	Q. Could you see the guns?
04:35:38	18	A. Yes.
04:35:39	19	Q. You saw them throw the guns in the car?
04:35:42	20	A. Yes.
04:35:42	21	Q. So you could see their hands?
04:35:44	22	A. Yes.
04:35:45	23	Q. When you saw Detective O'Callaghan in May, I believe you
04:35:50	24	said the first time you saw him in May, like the 16th or so of
04:35:54	25	'85, did he knock on your door?

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04:35:56	1	A. No, I wasn't around there. I had moved.
04:35:59	2	Q. Where were you?
04:36:00	3	A. I was in the Ida B. Wells.
04:36:03	4	Q. You were in the Ida B. Wells at that time?
04:36:04	5	A. Um-hmm.
04:36:05	6	Q. When O'Callaghan came to your door, did he knock on the
04:36:09	7	door?
04:36:09	8	A. My door?
04:36:10	9	Q. Yes.
04:36:11	10	A. Yes.
04:36:12	11	Q. Had you talked to him, to Mr. O'Callaghan prior to that
04:36:17	12	day when you talked to him for the first time?
04:36:20	13	A. No, that was the first time I seen him.
04:36:22	14	Q. First time you seen him?
04:36:23	15	A. Yes.
04:36:23	16	Q. Do you know how he found you?
04:36:25	17	A. No, uhn-uhn.
04:36:27	18	Q. When he knocked on your door, who were you home with?
04:36:30	19	A. Me and my girlfriend.
04:36:31	20	Q. When you saw the lineup wherein Mr. Fields stood up, was
04:36:38	21	there anybody else down at the police station when you viewed
04:36:40	22	that lineup?
04:36:41	23	A. Yes, but we were in separate rooms.
04:36:43	24	Q. Who else was down there?

A. It was me, Randy, and Eric.

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04:36:44

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04:36:45	1	Q. Do you know who looked at the lineup first?
04:36:48	2	A. I think I looked at it first.
04:36:50	3	Q. Were you able to see the people who stood in the lineup?
04:36:53	4	A. It was a three it was a three-way glass like.
04:37:01	5	Q. Probably two-way?
04:37:03	6	A. Two-way.
04:37:04	7	Q. How many people stood in the lineup?
04:37:05	8	A. I can't remember.
04:37:06	9	Q. Do you remember who the police officer was that stood with
04:37:08	10	you when you did that lineup, looked at the lineup with Mr.
04:37:11	11	Fields in it?
04:37:11	12	A. Stood with me?
04:37:12	13	Q. Yes.
04:37:14	14	Let me ask you. Was Dave O'Callaghan with you when
04:37:17	15	you viewed the lineup with him and Nathson Fields?
04:37:20	16	A. Yes.
04:37:20	17	Q. And Dave O'Callaghan was also with you when you viewed the
04:37:23	18	lineup of George Carter, picked Carter out, wasn't he?
04:37:28	19	A. No.
04:37:29	20	Q. He wasn't there?
04:37:30	21	A. No, he wasn't there.
04:37:31	22	Q. Do you know who was?
04:37:32	23	A. No, I can't remember who was with me.
04:37:34	24	Q. What did the people in the lineup do?
04:37:36	25	A. They stepped forward and stepped back.

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04:37:38	1	Q. When they stepped forward, how far did they step forward?
04:37:41	2	A. Not that close.
04:37:42	3	Q. I'm sorry?
04:37:43	4	A. Not that close.
04:37:44	5	Q. How far did you stand with your face right up near the
04:37:48	6	window?
04:37:48	7	A. No.
04:37:48	8	Q. I'm sorry?
04:37:49	9	A. No.
04:37:50	10	Q. How far from the wall where the window was were the people
04:37:55	11	that were standing in the lineup?
04:37:56	12	A. I don't know.
04:37:57	13	Q. About five feet, ten feet?
04:37:59	14	A. I don't know.
04:37:59	15	Q. Could you show in the courtroom here from where you are to
04:38:02	16	where the chairs are or where to where the lawyer is or how
04:38:06	17	far?
04:38:06	18	A. I would say right, about right there to where I'm
04:38:10	19	standing.
04:38:11	20	Q. To where?
04:38:13	21	A. To them chairs to where I am.
04:38:14	22	Q. A distance of about eight or nine feet.
04:38:17	23	When you say the people in the lineup stepped
04:38:20	24	forward, how far did they step forward?
04:38:21	25	A. About up to the typewriter and back.

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04:38:24	1	Q. About four feet from the window or halfway to the window?
04:38:28	2	A. Halfway to the window.
04:38:29	3	Q. And when you looked at photographs on or about May 16th of
04:38:33	4	'85, you weren't able to make a positive identification of
04:38:36	5	either Mr. Hawkins or Mr. Fields, were you?
04:38:38	6	A. No.
04:38:39	7	Q. And did the length of time that had passed make it the
04:38:45	8	year that had passed make it difficult for you to recognize
04:38:48	9	those people?
04:38:48	10	A. Ain't nothing made it difficult.
04:38:50	11	Q. Well, did the faces look different in the picture than the
04:38:53	12	people you saw?
04:38:54	13	A. No.
04:38:54	14	Q. What was your hesitancy of being able to positively
04:38:58	15	identify the people in the pictures? Was it something
04:39:01	16	different about the pictures than the people you saw that day?
04:39:05	17	A. No, it wasn't nothing different.
04:39:06	18	Q. So the people in the pictures, they didn't look the same
04:39:09	19	then as the people that you saw in the streets that day?
04:39:13	20	A. Uhn-uhn, the clothes possibly, but not the faces.
04:39:16	21	Q. Well, if their faces were the same, but you still could
04:39:19	22	not make a positive identification, could you?
04:39:21	23	A. No, I requested lineups.
04:39:23	24	Q. What did you say when you saw the pictures?
04:39:26	25	A. I asked them, can I see a lineup to make a positive

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04:39:30	1	identification.
04:39:30	2	Q. What did you say about the pictures?
04:39:33	3	A. What did I say about?
04:39:36	4	Q. Before you identified the lineup, did you say something
04:39:38	5	about the people in the pictures?
04:39:40	6	A. No.
04:39:41	7	Q. Or didn't you say anything at all?
04:39:44	8	A. I looked at the pictures and I pointed them out and I
04:39:46	9	asked the officers, can I see a lineup to make positive
04:39:49	10	identification.
04:39:50	11	Q. Now, when you say you were looking out the window talking
04:39:55	12	to Fuddy, you say the window slides open?
04:39:57	13	A. Yes.
04:39:57	14	Q. So when the window slides open, is half the window then
04:40:01	15	exposed?
04:40:02	16	A. Um-hmm.
04:40:02	17	Q. How wide are those windows?
04:40:04	18	A. I would say like three feet.
04:40:05	19	Q. So when you opened the windows, there was about a foot and
04:40:08	20	a half opening then?
04:40:10	21	A. No.
04:40:10	22	Q. Well, how big was it?
04:40:12	23	A. It was big enough for your body to fit out of it.
04:40:15	24	Q. Yet if it was just big enough for you yet you and Sandra
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Langston were both hanging out that window, right?

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04:40:19

		157
04:40:21	1	A. She was standing up.
04:40:23	2	Q. I'm sorry?
04:40:24	3	A. She was standing up in the window with me. I was leaning
04:40:28	4	over. She was standing in the window.
04:40:30	5	Q. Well, when you testified on direct examination, you were
04:40:34	6	both leaning out the window, you were mistaken then?
04:40:37	7	A. Yes, I was.
04:40:38	8	Q. So now only you are hanging out the window and she was
04:40:43	9	not?
04:40:43	10	A. She wasn't hanging out the window.
04:40:48	11	Q. You testified that the offenders, the two people you seen
04:40:53	12	previously, when they ran to the car, were they running?
04:40:56	13	A. Yes, they were running.
04:40:57	14	Q. When they got to the car, one of the people opened the
04:40:59	15	door?
04:40:59	16	A. Yes.
04:40:59	17	Q. Is it your testimony that before they got in the car,
04:41:02	18	they stopped and they turned around and looked back in your
04:41:05	19	direction?
04:41:05	20	A. No, they didn't stop and turn around. They kept going.
04:41:08	21	The heavy set one had the door open while the other one jumped

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in.

in the car?

Q. Well, you weren't able to see their faces then as they got

A. Yes, as they were running past. They were pulling their

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- 04:41:21 **1 masks off.**
- 04:41:21 2 Q. They were pulling them off as they ran by you?
- 04:41:23 3 A. Yes, as they ran by.
- 04:41:25 4 Q. Well, you were looking directly out at the car, right?
- 04:41:28 5 A. Yes, from the back window, right.
- 04:41:30 6 Q. From the side window?
- 04:41:32 7 A. Yes, the back window.
- 04:41:33 8 Q. And is this the window where your bedroom is?
- 04:41:35 9 A. Yes.
- 04:41:36 10 Q. And you can't see them until they get in front of your
- 04:41:39 11 | window; is that correct?
- 04:41:41 12 A. Yes, that's correct.
- 04:41:41 13 Q. And once they get in front of your window, you are behind
- 04:41:45 14 | them isn't that correct?
- 04:41:46 15 A. Yes.
- 04:41:47 16 | Q. So you are looking at the backs of their heads, correct?
- 04:41:51 17 | A. Not really.
- 04:41:52 18 Q. Not really?
- 04:41:53 19 A. No.
- 04:41:54 20 Q. Well, could you see their faces as they ran by you on the
- 04:41:57 **21 | side window?**
- 04:41:58 22 A. No, I couldn't see them, but I knew it was them.
- 04:42:00 23 Q. You couldn't see their faces then?
- 04:42:02 24 A. Yes.
- 04:42:04 25 Q. And you couldn't see their faces as they got in the car

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04:42:07	1	either, could you?
04:42:07	2	A. Yes.
04:42:08	3	Q. Well, when they got to the car, they had to have turned
04:42:11	4	around to look for you to see them, didn't they?
04:42:14	5	A. I knew it was them.
04:42:15	6	Q. But you didn't see their faces, you knew it was them
04:42:18	7	because you saw them before, is that what you're saying?
04:42:21	8	A. They had on the same thing that they had on when they
04:42:24	9	walked past, that's how I knew it was them.
04:42:26	10	Q. But you didn't see their faces this time, did you?
04:42:28	11	A. No, I didn't see their faces.
04:42:30	12	Q. Did you tell Fuddy when you were talking with him that you
04:42:34	13	were going to come down and meet with him downstairs, you had
04:42:37	14	to get your shirt?
04:42:38	15	A. Yes.
04:42:38	16	Q. Did he say he would meet you downstairs?
04:42:41	17	A. Yes, said he would be standing in front.
04:42:43	18	Q. Was there anything in particular that you and him had to
04:42:46	19	discuss?
04:42:49	20	A. Not really. I was asking him about had he seen Paul, and
04:42:53	21	he said Paul hadn't gotten out of jail yet, and that's what he
04:42:56	22	was standing under the breezeway for, to wait for Paul.
04:43:02	23	A. I probably was going to mention it, yes.
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 ${\tt Q}\,.\,$ So you told him I'll come downstairs to meet you?

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Α.

Yes.

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04:43:07	1	Q. But instead of going right to your bedroom and getting
04:43:10	2	your shirt to go down and see him, you stood staring out the
04:43:13	3	window for five more minutes?
04:43:16	4	A. Yes.
04:43:16	5	Q. And during that five minutes, nobody out of that big
04:43:20	6	complex happened by your window but you say these two men?
04:43:24	7	A. Right.
04:43:25	8	Q. And then after these two men happened to come by, five
04:43:29	9	minutes later, that's when you went to get your shirt and go
04:43:32	10	down and see Fuddy?
04:43:34	11	A. Yes.
04:43:34	12	Q. And when you viewed the lineup where you said you picked
04:43:39	13	out strike that. Earl Hawkins, was Carlos Willis down
04:43:43	14	there?
04:43:43	15	A. No.
04:43:44	16	Q. Do you know Carlos?
04:43:46	17	A. Yes, I know him.
04:43:47	18	Q. Was Eric Benson down there?
04:43:49	19	A. No.
04:43:49	20	Q. Do you know him?
04:43:50	21	A. No, I don't know Darryl Benson.
04:43:53	22	Q. I'm sorry?
04:43:54	23	A. No.
04:43:54	24	Q. You don't know Eric Benson?
04:43:56	25	A. Uhn-uhn.

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04:43:57	1	Q. Do you know Torrence White?
04:43:58	2	A. We probably call him by a different name.
04:44:01	3	Q. Do you know Richard Buckles?
04:44:02	4	A. Yes, I do, Richard.
04:44:04	5	Q. Did you see Richard that day?
04:44:06	6	A. No, I didn't see him.
04:44:08	7	Q. How do you know Richard?
04:44:09	8	A. Through Fuddy.
04:44:10	9	Q. Richard is a member of the Goon Squad, right?
04:44:14	10	A. Yes, he was.
04:44:15	11	Q. Now, Randy's brother, James, he is not; is that correct?
04:44:19	12	A. No.
04:44:20	13	Q. And Carlos Willis, he was not a member of the Goon Squad
04:44:23	14	either, was he?
04:44:24	15	A. He was.
04:44:25	16	Q. When was he?
04:44:26	17	A. I can't recall the day that he was, but he was.
04:44:33	18	MS. KATZ: That's the end of 1986.
04:44:35	19	THE COURT: That's where we are going to stop. Okay.
04:44:37	20	Thanks.
04:44:37	21	We'll resume at let me just check quickly. Yeah,
04:44:42	22	we'll resume about the same time tomorrow, 9:30, 9:35.
04:44:47	23	Somewhere in there. Don't discuss the case with each other or
04:44:54	24	anybody else.
04:45:30	25	(The jury leaves the courtroom.).

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04:45:30	1	THE COURT: Is the 2009 Morris testimony about that
04:45:45	2	same length, longer or shorter.
04:45:47	3	MS. KATZ: I think it's a little bit shorter. I
04:45:49	4	think Mr. Sexton gets through a little faster and the print is
04:45:52	5	actually bigger, so it should take a little less time. That's
04:45:56	6	my anticipation.
04:45:56	7	THE COURT: That took exactly 45 minutes.
04:45:58	8	MS. KATZ: Sam, yeah?
04:46:01	9	MR. HEPPELL: Yeah.
04:46:02	10	THE COURT: Or 44, I guess.
04:46:04	11	So just kind of reviewing the bidding on where we are
04:46:10	12	then, so tomorrow you've got to finish the Morris testimony
04:46:15	13	and then what else?
04:46:19	14	MR. BURNS: Davis.
04:46:21	15	THE COURT: Davis testimony. You have Hunter, I
04:46:23	16	mean, I am going to do my best to get through it tonight.
04:46:27	17	Davis testimony. Do you have a sense how long that is?
04:46:30	18	MR. NOLAND: Davis is about 20 minutes.
04:46:31	19	THE COURT: 20 minutes.
04:46:33	20	MR. NOLAND: That's a video, your Honor.
04:46:34	21	THE COURT: That's a video, that's right. Hunter
04:46:36	22	assuming it's all read would be how long, about? Hunter?
04:46:44	23	Longer or shorter than Davis? Laura, longer.
04:46:51	24	MR. LOEVY: But shorter than Morris.
04:46:53	25	THE COURT: What else after that?

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THE COURT: I am not saying all tomorrow. We have
Maue and Hogan.

MR. MICHALIK: Correct, Judge.

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04:47:47	1	MR. MICHALIK: Poulos.
04:47:48	2	THE COURT: Poulos and Hogan. Who am I missing?
04:47:54	3	MR. KULWIN: We are still working on possibly
04:47:57	4	Mr. Rueckert, but we haven't Mr. Rueckert, but we haven't
04:47:59	5	been able to talk to him or missing phone calls or whatever.
04:48:03	6	That's the latest I have heard.
04:48:04	7	THE COURT: That covers the universe?
04:48:08	8	MR. KULWIN: That covers my universe.
04:48:09	9	THE COURT: Okay. All right.
04:48:13	10	MR. KULWIN: I have charted it out, Judge, my rough
04:48:16	11	guess is depending on what Mr. Loevy does, Thursday or Friday
04:48:21	12	morning.
04:48:22	13	THE COURT: Well, not Friday morning, but Friday
04:48:24	14	afternoon.
04:48:25	15	MR. KULWIN: Friday afternoon. So we are definitely
04:48:27	16	not doing Friday morning?
04:48:28	17	THE COURT: Well, I'm still, you know I'm supposed
04:48:34	18	to be at this other thing. It's really going to kind of
04:48:37	19	depend on where we are and how badly we need it. That's what
04:48:40	20	it's going to boil down to. I think the odds are I am going
04:48:43	21	to tell you we are starting at noon or something like that.
04:48:46	22	Okay. So I guess we need to at some point here
04:48:53	23	finish off these two Hogan issues. On Maue, there's another
04:49:02	24	one where there is an availability there's an admissibility
04:49:05	25	question on the prior testimony or there was something

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04:49:07	1	discussed about this this morning.
04:49:09	2	MR. ART: He is the one in southern Illinois.
04:49:12	3	THE COURT: All right. When are we going to talk
04:49:15	4	about that?
04:49:16	5	MR. MICHALIK: You asked us to put something in
04:49:17	6	writing, Judge. We could talk about it.
04:49:20	7	THE COURT: No, put something in writing.
04:49:21	8	So we got these two Hogan issues. So Hogan, I mean,
04:49:29	9	you might have gotten to him today, but now you are going to
04:49:32	10	do a whole bunch of other stuff before you get to him.
04:49:35	11	MR. KULWIN: Right.
04:49:35	12	THE COURT: I think the thing to do then is let's
04:49:39	13	including experts, you are going to do experts before you get
04:49:42	14	to Hogan.
04:49:43	15	MR. MICHALIK: Yes.
04:49:43	16	MR. KULWIN: He is going to be the last witness.
04:49:45	17	THE COURT: Let's figure we are going to talk about
04:49:47	18	Hogan either right before the lunch break or right after the
04:49:51	19	lunch break tomorrow.
04:49:52	20	MR. KULWIN: Okay.
04:49:53	21	THE COURT: That will give everybody a chance to
04:49:55	22	process these documents, think about these documents. Can I
04:49:57	23	keep these copies?
04:49:58	24	MR. KULWIN: Yes.
04:49:59	25	MR. LOEVY: Yes.

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04:49:59	1	MR. ART: You can keep those, Judge.
04:50:01	2	MR. KULWIN: The government made those for you.
04:50:02	3	MR. ART: Mr. Kuhn mentioned that he wanted the
04:50:05	4	documents he showed to be under the protective order until
04:50:07	5	whatever is decided.
04:50:10	6	THE COURT: Okay, under a protective order.
04:50:18	7	MR. LOEVY: We want to talk about an issue, too, when
04:50:20	8	it's our turn.
04:50:21	9	THE COURT: Okay.
04:50:21	10	MR. LOEVY: The issue is Kuhn. Mr. Kulwin and I have
04:50:24	11	now had about three conversations with I him and each time he
04:50:28	12	tells us the first thing which is.
04:50:29	13	THE COURT: That's a start.
04:50:30	14	MR. LOEVY: No, you'd be surprised, your Honor.
04:50:33	15	THE COURT: He tells you the same thing which is.
04:50:35	16	MR. LOEVY: He has been told that Murphy's notes are
04:50:38	17	not in the possession.
04:50:39	18	THE COURT: Oh, we are back to the notes?
04:50:40	19	MR. LOEVY: Yes, because during that time period,
04:50:43	20	there was no live investigation by which they would have
04:50:46	21	received those notes and if called to testify, he would say we
04:50:51	22	did not I have been told, he has no personal knowledge, he
04:50:55	23	would say I have been told that the U.S. Attorney's Office did
04:50:57	24	not accept these notes. Now, he hasn't checked.
04:51:00	25	THE COURT: Did you see he tell you who he is told

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04:51:52	1	MR. LOEVY: Sure. Remember, the issue.
04:51:54	2	THE COURT: Just tell me again. I didn't hear it
04:51:58	3	largely because I was coughing.
04:51:59	4	MR. LOEVY: Sorry. Mr. Murphy had original notes
04:52:03	5	that, remember how
04:52:05	6	THE COURT: I know what the notes, that's the thing
04:52:07	7	with the little dashes in it and whatnot.
04:52:08	8	MR. LOEVY: And the missing stuff. And we said where
04:52:11	9	are your original notes and he said several things. One of
04:52:14	10	the things he said was he put them in the investigative file,
04:52:17	11	another thing he said was I gave the originals to the U.S.
04:52:21	12	Attorney's Office. Well, I guess then I may stand corrected
04:52:28	13	on that. I thought he said he gave them to the U.S.
04:52:30	14	Attorney's Office. All right.
04:52:32	15	THE COURT: I have no memory.
04:52:33	16	MR. ART: He said the first thing Mr. Loevy said. He
04:52:36	17	said that he gave the notes to another law enforcement agency
04:52:39	18	or the state's attorney's office, one or the other, and then
04:52:42	19	there was representations made by attorneys during his
04:52:44	20	examination that they were the originals were likely in the
04:52:47	21	possession of the U.S. Attorney's Office.
04:52:48	22	THE COURT: That's how we got off on this whole
04:52:50	23	thing.
04:52:51	24	MR. ART: Right.
04:52:52	25	THE COURT: There was this whole reason we got into

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this whole thing with the U.S. Attorney's Office. I wouldn't 1 04:52:55 2 have thought of that on my own. Are we talking about Murphy? 04:52:56 3 MR. BURNS: Murphy said at the time the notes were 04:53:01 4 prepared, the GPR was prepared, the people who were present 04:53:05 5 including representatives from the U.S. Attorney's Office, 04:53:08 6 state's attorney's office and law enforcement all wanted 04:53:10 7 copies and he made those notes of the GPR available for the 04:53:12 purpose of coping. He said he didn't know where they went 04:53:16 from there. As far as the other, I mean, we could probably 04:53:19 9 10 get a rough transcript or get the transcript to you so you 04:53:22 11 could look at that. 04:53:24 12 THE COURT: Do that. 04:53:25 13 MR. BURNS: More specifically. 04:53:26 14 THE COURT: Do that so we are not guessing. 04:53:28 15 MR. KULWIN: I have gotten confused about these notes 04:53:30 16 because there's so many different dates. Let me just make 04:53:33 17 sure we are all on the same proverbial page. I believe what 04:53:36 18 we are talking about is lieutenant Murphy's notes while he's 04:53:40 in the state's attorney's offices in the gang crimes while 19 04:53:44 they're debriefing Anthony Sumner and what we have heard so 20 04:53:48 21 far. 04:53:54 22 THE COURT: It's a multi page document where he was 04:53:54

going through various events.

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MR. KULWIN: Right. And I believe the accurate facts are and I think we have heard testimony about this, I am not a

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hundred percent, is that at that time, it would have been Deady, definitely not Hogan, he wasn't involved then, Deady was probably there, I believe Brannigan testified that Deady was there, Brannigan remembered he was there, he testified he was there, he went out to get a drink of water every once in a while, blah, blah, I believe Wharrie testified that he was there, I'm pretty sure that Wharrie testified that he was part of that debriefing and then you had other law enforcement people. So the debriefing there were a lot of cases at that time. Murphy was, I believe -- I believe the testimony was that he came in at one point, he went out, and those are the notes at issue. And I believe -- I believe Mr. Burns represented it correctly as to what's going on with that.

As far as where the U.S. attorney comes in, I believe for purposes of this case, I could stand corrected me, I will leave it to anybody that wants to correct me, is that at some point, Dan, you can correct me if I'm wrong, at some point in other litigation involving the U.S. Attorney's Office, these notes, copies of these notes were made. And then retained in the U.S. Attorney's Office. Where the U.S. Attorney's Office got the copies of the notes, I think is up in the air. I don't know. And what Mr. Kuhn also said is that it's his understanding that they didn't have these original notes, but he also said that he hasn't looked through all 482 boxes. I think he's just looking it could be one of the places.

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04:55:42	1	THE COURT: He is getting information from somebody
04:55:44	2	else that he didn't have this. It might be worthwhile just
04:55:47	3	somebody asking Mr. Kuhn who did you get that information
04:55:49	4	from.
04:55:50	5	MR. KULWIN: I'm pretty confident.
04:55:51	6	MR. LOEVY: Could we get him here to put it on the
04:55:53	7	record.
04:55:54	8	THE COURT: Can I not be involved in everything in
04:55:55	9	this case? That's my request. Can you like ask him first?
04:55:58	10	MR. LOEVY: Your Honor, he told us the information on
04:56:00	11	the stipulation.
04:56:01	12	THE COURT: I know. Now it's a different question.
04:56:03	13	Where did you get this information from?
04:56:05	14	MR. KULWIN: Sure.
04:56:05	15	THE COURT: He probably didn't general right it on
04:56:08	16	his own. Where did you get this information from so we can
04:56:11	17	figure out how to deal with it.
04:56:13	18	MR. KULWIN: Okay.
04:56:13	19	THE COURT: If he won't tell you, he won't tell you,
04:56:16	20	then ask him to come.
04:56:17	21	MR. KULWIN: I'm sure he'll tell us, Judge. I have
04:56:20	22	no doubt.
04:56:21	23	MR. LOEVY: I guess, your Honor, what we don't want
04:56:22	24	to do is the trial to end without it having been resolved.
04:56:25	25	THE COURT: I am not even seeing the light at the end

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04:56:28	1	of the tunnel at this point. I am not even sure there is an
04:56:31	2	end of the tunnel. I am told there is an end of the tunnel.
04:56:33	3	There is a rumor that there is a light, but I am not seeing
04:56:36	4	either one of them.
04:56:37	5	MR. KULWIN: I can
04:56:37	6	MR. LOEVY: We are hopeful. But our issue on the
04:56:40	7	notes is there is original notes he had possession of them.
04:56:45	8	We want to cut off his testimony or suggestion or
04:56:48	9	THE COURT: What's the his?
04:56:49	10	MR. LOEVY: Murphy. Murphy took the notes, they're
04:56:55	11	original and they're important. That's our position.
04:56:57	12	MR. KULWIN: A different point and the reason I am
04:56:59	13	not willing to stipulate to what they proposed aside from the
04:57:02	14	fact that I think it's inaccurate is maybe it's probably just
04:57:05	15	me, but I don't think that this is a material issue. I think
04:57:08	16	that this is an issue for the plaintiff, they want to make a
04:57:12	17	big deal of it. There is zero evidence that the originals
04:57:16	18	THE COURT: There's plenty of stuff that comes into
04:57:18	19	evidence that isn't critical.
04:57:19	20	MR. KULWIN: Right.
04:57:19	21	THE COURT: There's plenty of stuff that people
04:57:21	22	stipulate to that isn't critical . That's usually the stuff
04:57:26	23	they stipulate to, the stuff that isn't critical. I can
04:57:29	24	imagine somebody coming up with, you know, some other way of

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dealing with this, in other words, you could come up with

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04:57:39	1	something that everybody agrees that a diligent search has
04:57:41	2	been made for the originals of Mr. Murphy's notes and they
04:57:45	3	can't be located without being attributed, that might be a
04:57:50	4	possibility, they can't be located which means they aren't
04:57:53	5	anywhere, but I'm not sure why you have to put it in the U.S.
04:57:56	6	Attorney's Office. But I'll say this.
04:57:59	7	Number one, I want you to collectively gather
04:58:01	8	Mr. Murphy's testimony so I can see it.
04:58:04	9	MR. LOEVY: Right.
04:58:04	10	THE COURT: Point me to where it is.
04:58:05	11	Number two, think about the alternative I proposed or
04:58:08	12	maybe another alternative.
04:58:10	13	No. 3, I can't force somebody to stipulate about
04:58:13	14	something, so you need to be thinking of what plan B is.
04:58:15	15	MR. LOEVY: What we want to do.
04:58:16	16	THE COURT: You probably are thinking about it. I
04:58:18	17	just want you to you don't have to tell me. Just be
04:58:22	18	thinking about it.
04:58:22	19	MR. LOEVY: Will do.
04:58:23	20	THE COURT: Anything else before we go?
04:58:25	21	MR. LOEVY: Yes. An expert tomorrow, Mr. Murray,
04:58:28	22	gave us a supplemental supplement.
04:58:31	23	THE COURT: A supplemental supplement?
04:58:32	24	MR. LOEVY: Yes on November 3rd, 2016. We'll file
04:58:37	25	it. I haven't read it. Your Honor, in fairness to the

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